

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006518

FILED
Apr 29, 2004
Secretary of State

Entity Name: PALMBOCA CONCIERGE SERVICE, L.L.C.

Current Principal Place of Business:

5300 NW 33RD AVE., SUITE 119
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

6676 PARKSIDE DR
PARKLAND, FL 33067

Current Mailing Address:

5300 NW 33RD AVE., SUITE 119
FT. LAUDERDALE, FL 33309

New Mailing Address:

6676 PARKSIDE DR
PARKLAND, FL 33067

FEI Number: 65-1121513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIR, HECTOR J
2655 LE JEUNE ROAD
SUITE 1107
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VICENTINI, LUIS JOSE
Address: 5300 NW 33RD AVE., SUITE 119
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR () Delete
Name: FUCHSSTEINER, HANS
Address: 5300 NW 33RD AVE., SUITE 119
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FUCHSSTEINER YOHANNES

MGR

04/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date