

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006518

FILED  
Apr 26, 2005  
Secretary of State

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

**Current Principal Place of Business:**

6676 PARKSIDE DR  
PARKLAND, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

6676 PARKSIDE DR  
PARKLAND, FL 33067

**New Mailing Address:**

FEI Number: 65-1121513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FUCHSSTEINER, HANS  
Address: 6676 PARKSIDE DR  
City-St-Zip: PARKLAND, FL 33067

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: HANS FUCHSSTEINER

MGR

04/26/2005

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