2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State DOCUMENT # L01000009168 1. Entity Name ISLAND PALMS MANAGER LLC Principal Place of Business Mailing Address 2333 BRICKELL AVE. SUITE D-1 ATTN: NORMAN S. ROSEN MIAM! FL 33129 2333 BRICKELL AVE SUITE D-1 ATTN: NORMAN S. ROSEN MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 65-1110588 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVID, MARY ANN Y ESQ. Street Address (P.O. Box Number is Not Acceptable) 2333 BRICKELL AVE. SUITE D-1 **MIAMI FL 33129** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delele Tell F □ Change Addition NAME OLSON, RICHARD NAME U00000355646 STREET ADDRESS 2333 BRICKELL AVE. STREET ADDRESS **05/04/05-80003-006 50.00** CITY - ST - ZIP MIAMI FL 33129 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSEN, NORMAN S NAME STREET ADDRESS 2333 BRICKELL AVE. STREET ADDRESS CITY - ST - ZIP MIAMI FL 33129 CITY-ST-ZIP ☐ Delete TITLE TETLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete THE Change Addition NAME NA ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-70P Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition HILE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

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

Norman S. Rosen

SIGNATURE

4/25/05

305,859,4900

FILED