2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED DOCUMENT # L01000009168 May 01, 2006 08:00 AN Secretary of State 1. Entity Name ISLAND PALMS MANAGER LLC Principal Place of Business Mailing Address 2333 BRICKELL AVE 2333 BRICKELL AVE SUITE D-1 ATTN: NORMAN S. ROSEN MIAM! FL 33129 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 (10/05) City & State 4. FEI Number City & Stale Applied For 65-1110588 Not Applicable Zip Country Country Zip \$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 DAVID, MARY ANN Y ESQ. Street Address (P.O. Box Number is Not Acceptable) 2333 BRICKELL AVE. SUITE D-1 MIAMI FL 33129 City 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 Squature, typ-d or printed name of registered agent and tille diapplicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES THEE MGRM ☐ Delete ☐ Change TITLE Addition NAME OLSON, RICHARD NAME U00000557876 05/17/06-80069-023 50.00 STREET ADDRESS 2333 BRICKELL AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 TITLE ☐ Delete MGRM 11111 Change 🔲 Additio NAME ROSEN, NORMAN S NAME STREET ADDRESS STREET ADDRESS 2333 BRICKELL AVE. CITY-ST-ZIP CITY - ST - ZIP MIAMI FL 33129 TITLE ☐ Delete THE Change Additio NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THUE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TOLE ☐ Change Addition NAME DAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZIP THTLE ☐ Defete ☐ Change TiTLE Addis --MAME MAME 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 exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this perfort is 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 obtaining or the receiver or trusting an indicated to execute this report as required by Chapter 608, Florida Statutes.

Norman S. Rosen

SIGNATURE AND TYPED OR PRINTED NAMBOF SCHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

305.859.4900

Daylime Phone #

4/25/06