2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014692

Entity Name: PALMETTO VILLAGE LLC

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O ISRAM REALTY & MANAGEMENT, INC. 506 SOUTH DIXIES HIGHWAY HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

C/O ISRAM REALTY & MANAGEMENT, INC. 506 SOUTH DIXIES HIGHWAY HALLANDALE, FL 33009

FEI Number: 65-1139597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCUS, ALAN J 20803 BISCAYNE BOULEVARD, SUITE 301 AVENTURA, FL 33180 US

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

ADDITIONS/CHANGES:

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MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 SHAUL, RICKMAN
 Name:
 RIKMAN, SHAUL

 Address:
 506 SO. DIXIE HWY
 Address:
 506 SO. DIXIE HWY

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHAUL RIKMAN MGR 04/02/2009