

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010222

Entity Name: PALM BEACH UNO, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

700 S ROSEMARY AVENUE
143
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

6101 BLUE LAGOON DRIVE
430
MIAMI, FL 33126

New Mailing Address:

FEI Number: 02-0593257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIS, ROLAND M
6101 BLUE LAGOON DRIVE
430
MIAMI, FL 33126 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/MANAGERS:

Title: MGR () Delete
Name: BOLIS, ROLAND M
Address: 6101 BLUE LAGOON DR. SUITE 430
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: D'ANCONA, IRMA
Address: 6101 BLUE LAGOON DR. SUITE 430
City-St-Zip: MIAMI, FL 33126

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 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: ROLAND M. BOLIS

MGR

04/28/2006

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