2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016858

Address:

City-St-Zip:

1035 PENNSYLVANIA AVENUE, SUITE 13

MIAMI BEACH, FL 33139 US

Entity Name: PALACE FOODBAR LLC.

FILED Jan 10, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1200 OCEAN DRIVE PALACE FOODBAR MIAMI BEACH, FL 33139 US **Current Mailing Address: New Mailing Address:** 224 CATALONIA AVE. MIAMI, FL 33134 FEI Number: 22-3857882 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: LEVI, RAIMUNDO 224 CATALONIA AVE. CORAL GABLES, FL 33134 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SOLOMON, DOUGLAS W Name: Name: Address: 1035 PENNSYLVANIA AVENUE, SUITE 13 Address: City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BRONKHORST, HENDRIK J 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: DOUGLAS W SOLOMON MGR 01/10/2006