

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026902

Entity Name: PALM BEACH GOLD, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1815 GRIFFIN ROAD
SUITE 301
DANIA BEACH, FL 33004

Current Mailing Address:

1815 GRIFFIN ROAD
SUITE 301
DANIA BEACH, FL 33004

New Principal Place of Business:

1920 HALLANDALE BEACH BLVD.
SUITE 602
HALLANDALE, FL 33009

New Mailing Address:

P.O. BOX 661169
MIAMI SPRINGS, FL 33166

FEI Number: 11-3657256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, SIDNEY
1815 GRIFFIN ROAD
SUITE 301
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

PERLSTEIN, ARNOLD
441 MONTCLAIRE DR.
WESTON, FL 33326 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: ARNOLD PERLSTEIN

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ADLER, SIDNEY
Address: 1815 GRIFFIN ROAD, SUITE 301
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALWEISS, IRA
Address: 1925 BRICKELL AVE., #1403-D
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IRA ALWEISS

MGR

04/28/2005

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