

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 13, 2005 8:00 am
Secretary of State

07-13-2005 90109 045 ****50.00

DOCUMENT # L02000034807

1. Entity Name
PALM GARDEN DEVELOPMENT LLC



Principal Place of Business 1492 S. MIAMI AVE. MIAMI, FL 33130	Mailing Address 1492 S. MIAMI AVE. MIAMI, FL 33130
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DO NOT WRITE IN THIS SPACE

20062955



07052005No Chg-LLC CR2E083 (10/03)

4. FEI Number 43-1995712	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

CERVERA, JAVIER
 1492 S. MIAMI AVE.
 MIAMI, FL 33130

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00
Due by September 7, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM PALM GARDEN OWNERSHIP CORP 1492 S. MIAMI AVE. MIAMI, FL 33130
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM B.H. TRADING INC 1401 BRICKELL AVE., STE. 1010 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify 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 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:  **7/8/05 305-374-3434**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #