

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003062

FILED
Jun 29, 2004
Secretary of State

Entity Name: PALMETTO CENTER, L.L.C.

Current Principal Place of Business:

19955 N.E. 38TH COURT
APT. 2502
AVENTURA, FL 33180 US

New Principal Place of Business:

16311 NW 52 AVENUE
MIAMI, FL 33014 US

Current Mailing Address:

19955 N.E. 38TH COURT
APT. 2502
AVENTURA, FL 33180 US

New Mailing Address:

16311 NW 52 AVENUE
MIAMI, FL 33014 US

FEI Number: 02-0676410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORNBUSCH, JAIME
19955 N.E. 38TH COURT
APT. 2502
AVENTURA, FL 33180 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/MEMBERS:

Title: MGR () Delete
Name: H & M DEVELOPMENT, L, .L.C.
Address: 19955 N.E. 38TH COURT, APT. 2502
City-St-Zip: AVENTURA, FL 33180 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRY, DORNBUSCH
Address: 3117 NE 210 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Change (X) Addition
Name: JAIME, DORNBUSCH
Address: 19955 NE 38 COURT #2502
City-St-Zip: AVENTURA, FL 33180 US

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: JAIME DORNBUSCH

MGR

06/29/2004

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