

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004492

FILED
Apr 26, 2006
Secretary of State

Entity Name: PALMETTO DESIGN CENTER, LLC

Current Principal Place of Business:

16111 BISCAYNE BLVD.
NORTH MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

16111 BISCAYNE BLVD.
NORTH MIAMI, FL 33160

New Mailing Address:

1666 NE 194 ST
MIAMI, FL 33179

FEI Number: 02-0675885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDBERG, NEAL L ESQ
SIMON, SCHINDLER AND SANDBERG, LLP
2650 BISCAYNE BLVD.
MIAMI, FL 331374590 US

Name and Address of New Registered Agent:

HIGER, MICHAEL
HIGER LICHTER & GIVNER
2999 NE 191 ST, SUITE 700
AVENTURA, FL 33180 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: HIGER MICHAEL

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOHEN, RAN
Address: 16111 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33160

Title: MGR () Delete
Name: BRONSTEIN, HILLEL
Address: 16111 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33160

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SHIFF, ZVI
Address: 1666 NE 194 ST
City-St-Zip: MIAMI, FL 33179

Title: MGR () Change (X) Addition
Name: SHIFF, DANIEL
Address: 1666 NE 194 ST
City-St-Zip: MIAMI, FL 33179

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: ZVI SHIFF

MGR

04/26/2006

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