2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Secretary of State **DOCUMENT # L03000005402** 04-26-2004 90057 048 ****50.00 1. Entity Name PALMEIRAS BUILDING L.L.C. Principal Place of Business Mailing Address 9960 S. OCEAN DRIVE, #403 JENSEN BEACH FL 34957-2456 34005843 9960 S. OCEAN DRIVE, #403 JENSEN BEACH FL 34957-2456 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) MOORE Applied For City & State City & State 4. FEI Number 55-0861679 Not Applicable Country Ziρ Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOPKO, JAMES 853 MONTEREY COMMONS BOULEVARD Street Address (P.O. Box Number is Not Acceptable) STUART FL 34995 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. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES ☐ Addition TITLE MGRM Delete TITLE ☐1 Chance FILIPE, BRASILINO NAME STREET ADDRESS STREET ADDRESS 9960 S. OCEAN DRIVE, #403 CITY-ST-ZIP CITY-SY-ZIP JENSEN BEACH FL 34957-2456 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZEP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MILE ☐ Change ☐ Addition ☐ Oelete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZJP ☐ Chance ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete MALE MAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP 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. 4/23/04 772-879-2220 , MANAGER

RER. MANAGER OR AUTHORIZED REPRESENTATIVE

FILED

May 11, 2004 8:00 am

Daysine Phone #

Date