

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005545

FILED
Jul 07, 2004
Secretary of State

Entity Name: THE PALM TOWNHOMES, L.L.C.

Current Principal Place of Business:

8770 SUNSET DRIVE #373
MIAMI, FL 33143

New Principal Place of Business:

10250 S.W. 56 STREET
A-201
MIAMI, FL 33165

Current Mailing Address:

8770 SUNSET DRIVE #373
MIAMI, FL 33143

New Mailing Address:

10250 S.W. 56TH STREET
A-2-1
MIAMI, FL 33165

FEI Number: 77-0600499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARI, MANUEL J
250 BIRD ROAD STE. 200
CORAL GABLES, FL 33146 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DIAZ, ARNALDO
Address: 10250 S.W. 56TH STREET, A-201
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Change (X) Addition
Name: ALVAREZ, HIGINIO
Address: 10250 S.W. 56TH STREET, A-201
City-St-Zip: MIAMI, FL 33165

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: ARNALDO DIAZ

MGRM

07/07/2004

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