ANNUAL REPORT

May 25, 2004 8:00 am **DOCUMENT #L03000006363** 1. Entity Name **Secretary of State** GREÉN PALM, LLC 02-02-2004 90210 040 ****50.00 Principal Place of Business Mailing Address C/O KAREN LEOPOLD, 20801 BISCAYNE BLVD. C/O KAREN LEOPOLD, 20801 BISCAYNE BLVD. SUITE 501 SUITE 501 AVENTURA FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address GREEN PALM, LLC PALH GREEN Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 Chg-LLC CR2E083 (10/03) 7 St. 4 203 3899 N.W. 7 St +203 3899 City & State 4. FEI Number Applied For City & State *651-04574*32 MAIM MIAMI Not Applicable Country S.A. Zip Zio Country \$5.00 Additional 5. Certificate of Status Desired 33123 3312 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEOPOLD, KORN & LEOPOLD, P.A. -Street Address (P.O. Box Number Is Not Acceptable) 20801 BISCAYNE BOULEVARD AVENTURA, FL 33180 City Zip Code 6. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MANAGER ☐ Delete TITLE Change ■ ☐ Addition MAX LEDERMAN NAME NAME 21055 YACHTCLUB DRIVE # 3203 STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP AUGNTURA TL 33180 TITLE Delete MILE 14 MA GER Change Addition NAME NAME ose corkidi STREET ADDRESS STREET ADDRESS 19539 N.E. 17 AV CITY-ST-ZIP CITY.ST.702 MIAMI FL 33179 MANA GER TITLE ☐ Delete C Addition TIDE Change Change NAME NAME ACQUES AGHION STREET ADDRESS STREET ADDRESS £ 708 19333 COLLING AV CITY-ST-ZIP CITY-ST-ZIP ISCGS FL TITLE Delete MLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete TITLE ☐ Change ☐ Addition NAME MANAGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE AND TYPED OR PIRITED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR JUTHORIZED REPRESENTATIVE

FILED