2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006979

Entity Name: LAS PALMERAS, LLC

FILED Mar 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19539 PRESIDENTIAL WAY MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

19539 PRESIDENTIAL WAY MIAMI, FL 33179 US

FEI Number: 90-0161023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORKIDI, JOSE MANAGER 19539 PRESIDENTIAL WAY MIAMI, FL 33179 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CORKIDI, JOSE MGR
 Name:

 Address:
 19539 PRESIDENTIAL WAY
 Address:

 City-St-Zip:
 MIAMI, FL 33179 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name:CORKIDI, TAMAR MGRName:Address:19539 PRESIDENTIAL WAYAddress:City-St-Zip:MIAMI, FL 33179 USCity-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CORKIDI, MOISES MGR
 Name:

 Address:
 19539 PRESIDENTIAL WAY
 Address:

 City-St-Zip:
 MIAMI, FL 33179 US
 City-St-Zip:

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: JOSE CORKIDI MGR 03/21/2005