

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006979

Entity Name: LAS PALMERAS, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

19539 PRESIDENTIAL WAY
MIAMI, FL 33179 US

New Principal Place of Business:

21355 E DIXIE HWY
SUITE 101
AVENTURA, FL 33180 US

Current Mailing Address:

19539 PRESIDENTIAL WAY
MIAMI, FL 33179 US

New Mailing Address:

21355 E DIXIE HWY
SUITE 101
AVENTURA, FL 33180 US

FEI Number: 90-0161023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORKIDI, JOSE MANAGER
21355 E DIXIE HWY
SUITE 101
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: JOSE CORKIDI

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORKIDI, JOSE MGR
Address: 19539 PRESIDENTIAL WAY
City-St-Zip: MIAMI, FL 33179 US

Title: MGR () Delete
Name: CORKIDI, TAMAR MGR
Address: 19539 PRESIDENTIAL WAY
City-St-Zip: MIAMI, FL 33179 US

Title: MGR () Delete
Name: CORKIDI, MOISES MGR
Address: 19539 PRESIDENTIAL WAY
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORKIDI, JOSE MGR
Address: 21355 E DIXIE HWY SUITE 101
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change () Addition
Name: CORKIDI, TAMAR MGR
Address: 21355 E DIXIE HWY SUITE 101
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change () Addition
Name: CORKIDI, MOISES MGR
Address: 21355 E DIXIE HWY SUITE 101
City-St-Zip: AVENTURA, FL 33180 US

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: JOSE CORKIDI

MGR

04/21/2006

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