

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007994

FILED
Jul 29, 2005
Secretary of State

Entity Name: DZD PALMETTO DESIGN CENTER LLC

Current Principal Place of Business:

16111 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

16111 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33160

New Mailing Address:

1666 NE 194 ST
MIAMI, FL 33179

FEI Number: 04-3749510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MANAGERS:

Title: MGRM () Delete
Name: SHIFF, ZVI
Address: 16111 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33160 US

Title: MGRM () Delete
Name: SHIFF, DANIEL
Address: 16111 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33160 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ZVI SHIFF

MGR

07/29/2005

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