

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007994

FILED
Apr 29, 2008
Secretary of State

Entity Name: DZD PALMETTO DESIGN CENTER LLC

Current Principal Place of Business:

1666 NE 194 ST
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1666 NE 194 ST
MIAMI, FL 33179

New Mailing Address:

FEI Number: 04-3749510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGER, MICHAEL
2999 NE 191ST STREET,
SUITE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HIGER, MICHAEL
18305 BISCAYNE BLVD
SUITE 402
AVENTURA, FL 33160 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: MICHAEL HIGER

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHIFF, ZVI
Address: 1666 NE 194 ST
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM () Delete
Name: SHIFF, DANIEL
Address: 1666 NE 194 ST
City-St-Zip: MIAMI, FL 33179 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 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: ZVI SHIFF

MGRM

04/29/2008

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