

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010892

FILED  
Feb 11, 2006  
Secretary of State

Entity Name: NEW PALLADIUM ATHLETIC VILLAGE LLC

## Current Principal Place of Business:

3367 N UNIVERSITY DRIVE  
DAVIE, FL 33024

## New Principal Place of Business:

520 BRICKELL KEY DR  
1403  
MIAMI, FL 33131

## Current Mailing Address:

3367 N UNIVERSITY DRIVE  
DAVIE, FL 33024

## New Mailing Address:

520 BRICKELL KEY DR  
1403  
MIAMI, FL 33131

FEI Number: 36-4526614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERMAN, NATHAN  
520 BRICKELL KEY DR. STE 1403  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CORPORATE SOLUTIONS LLC  
520 BRICKELL KEY DR  
1403  
MIAMI, FL 33131 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: NATHAN BERMAN

02/11/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GOROSITO, RUBEN  
Address: 3367 N UNIVERSITY DRIVE  
City-St-Zip: DAVIE, FL 33024

Title: MGR ( ) Delete  
Name: JOSE, SERRAVALLE L  
Address: 3367 N UNIVERSITY DRIVE  
City-St-Zip: DAVIE, FL 33024

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

Title: MGR ( ) Change (X) Addition  
Name: ENGLISH, LORI G  
Address: 3367 N UNIVERSITY DRIVE  
City-St-Zip: DAVIE, FL 33024

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: RUBEN GOROSITO

MGR

02/11/2006

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