

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011670

Entity Name: PALEN DEVELOPMENT, L.L.C.

FILED  
Mar 02, 2004  
Secretary of State

## Current Principal Place of Business:

3440 HOLLYWOOD BLVD., STE 360  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

18151 NE 31 COURT STE 1015  
AVENTURA, FL 33160

## Current Mailing Address:

3440 HOLLYWOOD BLVD., STE 360  
HOLLYWOOD, FL 33021

## New Mailing Address:

18151 NE 31 COURT STE 1015  
AVENTURA, FL 33160

FEI Number: 84-2162325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.  
ROTH, ROUSSO & DARRACH, P.A.  
3440 HOLLYWOOD BLVD., STE 360  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

SUMBRE, JORGE H  
18151 NE 31 STREET STE 1015  
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: JORGE H SUMBRE

03/02/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: SUMBRE, JORGE  
Address: 3440 HOLLYWOOD BLVD., STE 360  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM ( ) Delete  
Name: DE SUMBRE, SUSANA B  
Address: 3440 HOLLYWOOD BLVD., STE 360  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM ( ) Delete  
Name: NAJLIS, HORACIO D  
Address: 3440 HOLLYWOOD BLVD., STE 360  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM ( ) Delete  
Name: WOLAJ, NORA S  
Address: 3440 HOLLYWOOD BLVD., STE 360  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SUMBRE, JORGE  
Address: 18151 NE 31 COURT STE 1015  
City-St-Zip: AVENTURA, FL 33160

Title: MGRM (X) Change ( ) Addition  
Name: DE SUMBRE, SUSANA B  
Address: 18151 NE 31 COURT STE 1015  
City-St-Zip: AVENTURA, FL 33160

Title: MGRM (X) Change ( ) Addition  
Name: NAJLIS, HORACIO D  
Address: 18151 NE 31 COURT STE 1015  
City-St-Zip: AVENTURA, FL 33160

Title: MGRM (X) Change ( ) Addition  
Name: WOLAJ, NORA S  
Address: 18151 NE 31 COURT STE 1015  
City-St-Zip: AVENTURA, FL 33160

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: JORGE SUMBRE

MGR

03/02/2004

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