

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015576

FILED
Sep 07, 2005
Secretary of State

Entity Name: PALM BEACH PROPERTY INDUSTRY LLC

Current Principal Place of Business:

1345 AVENUE OF THE AMERICAS, 31ST FLOOR
ATTN: A. MITCHELL GREENE
NEW YORK, NY 10105

New Principal Place of Business:

113 N.E. 2ND AVENUE
ATTN: DAVID ROSENTHAL AND LEE SCHAEFFER
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1345 AVENUE OF THE AMERICAS, 31ST FLOOR
ATTN: A. MITCHELL GREENE
NEW YORK, NY 10105

New Mailing Address:

113 N.E. 2ND AVENUE
ATTN: DAVID ROSENTHAL AND LEE SCHAEFFER
DEERFIELD BEACH, FL 33441

FEI Number: 73-1669948 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: ROSENTHAL, DAVID S
Address: 701 NEW JERSEY ST
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR () Delete
Name: WARD, FRANCIS
Address: 818 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33405 US

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SCHAEFFER, LEE M
Address: 113 N.E. 2ND AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR () Change (X) Addition
Name: SCHAEFFER, JAY
Address: 113 N.E. 2ND AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DAVID ROSENTHAL

MGR

09/07/2005

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