

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015870

FILED  
Jun 01, 2006  
Secretary of State

Entity Name: SILVER PALM DEVELOPMENT, LLC

## Current Principal Place of Business:

780 NORTHWEST LEJEUNE ROAD  
STE 516  
MIAMI, FL 33126

## New Principal Place of Business:

9100 SOUTH DADELAND BLVD STE 912  
MIAMI, FL 33156

## Current Mailing Address:

780 NORTHWEST LEJEUNE ROAD  
STE 516  
MIAMI, FL 33126

## New Mailing Address:

9100 SOUTH DADELAND BLVD STE 912  
MIAMI, FL 33156

FEI Number: 01-0782364      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:

PIEDRA, AURELIO A  
780 NW LEJEUNE RD  
STE 516  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

PIEDRA, AURELIO A  
9100 SOUTH DADELAND BLVD STE 912  
MIAMI, FL 33156 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: AURELIO A PIEDRA

06/01/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: VILLARAOS, ALFONSO  
Address: 780 NORTHWEST LEJEUNE ROAD, SUITE 516  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: VARGAS, ANTONIO  
Address: 780 NORTHWEST LEJEUNE ROAD, SUITE 516  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: PIEDRA, AURELIO A  
Address: 780 NORTHWEST LEJEUNE ROAD, SUITE 516  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: ROSARIO, ANGEL  
Address: 780 NORTHWEST LEJEUNE ROAD, SUITE 516  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VILLARAOS, ALFONSO  
Address: 9100 SOUTH DADELAND BLVD STE 912  
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change ( ) Addition  
Name: VARGAS, ANTONIO  
Address: 9100 SOUTH DADELAND BLVD STE 912  
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change ( ) Addition  
Name: PIEDRA, AURELIO A  
Address: 9100 SOUTH DADELAND BLVD STE 912  
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change ( ) Addition  
Name: ROSARIO, ANGEL  
Address: 9100 SOUTH DADELAND BLVD STE 912  
City-St-Zip: MIAMI, FL 33156

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: AURELIO A PIEDRA

MGR

06/01/2006

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