

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018058

FILED
Apr 30, 2004
Secretary of State

Entity Name: PALANCA PROPERTIES, LLC

Current Principal Place of Business:

730 N.E. 47TH STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

5079 N. DIXIE HIGHWAY
252
OAKLAND PARK, FL 33334

Current Mailing Address:

730 N.E. 47TH STREET
FORT LAUDERDALE, FL 33334

New Mailing Address:

5079 N. DIXIE HIGHWAY
252
OAKLAND PARK, FL 33334

FEI Number: 61-1449866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD A. ARONSKY, P.A.
18999 BISCAYNE BOULEVARD
SUITE 204
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RICHARD A. ARONSKY, P.A.
17100 COLLINS AVENUE
SUITE 205-206
SUNNY ISLES BEACH, 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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ZINKIL, EDWARD P JR
Address: 5079 N. DIXIE HIGHWAY, SUITE 252
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM () Change (X) Addition
Name: SPADA, MATTIA
Address: 5079 N. DIXIE HIGHWAY, SUITE 252
City-St-Zip: OAKLAND PARK, FL 33334

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: EDWARD P. ZINKIL, JR.

MGRM

04/30/2004

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