

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018058

Entity Name: PALANCA PROPERTIES, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

5079 N. DIXIE HIGHWAY
252
OAKLAND PARK, FL 33334

New Principal Place of Business:

4301 NE 1 AVENUE
3
OAKLAND PARK, FL 33334

Current Mailing Address:

5079 N. DIXIE HIGHWAY
252
OAKLAND PARK, FL 33334

New Mailing Address:

4301 NE 1 AVENUE
3
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.
17100 COLLINS AVENUE
SUITE 205-206
SUNNY ISLES BEACH, FL 33160 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/MEMBERS:

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

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

ADDITIONS/CHANGES:

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

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

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: MATTIA M. SPADA

MM

04/26/2005

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