

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023334

Entity Name: PALM BEACH, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

4276 NW 66TH DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

7888 TALAVERA PLACE
DELRAY BEACH, FL 33446

Current Mailing Address:

4276 NW 66TH DRIVE
BOCA RATON, FL 33496

New Mailing Address:

7888 TALAVERA PLACE
DELRAY BEACH, FL 33446

FEI Number: 30-0293631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZYLBERBERG, JAVIER
4276 NW 66TH DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ZYLBERBERG, JAVIER
7888 TALAVERA PLACE
DELRAY BEACH, FL 33446 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: JAVIER ZYLBERBERG

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZYLBERBERG, CLAUDIA
Address: 4276 NW 66TH DRIVE
City-St-Zip: BOCA RATON, FL 33496

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZYLBERBERG, CLAUDIA
Address: 7888 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR () Change (X) Addition
Name: ZYLBERBERG, JAVIER
Address: 7888 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

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: CLAUDIA ZYLBERBERG

MGRM

04/26/2006

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