

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024599

FILED
Apr 27, 2004
Secretary of State

Entity Name: PALMETTO GLADES CENTER HOLDINGS, LLC

Current Principal Place of Business:

155 N.W. 167TH STREET
PENTHOUSE
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

155 N.W. 167TH STREET
PENTHOUSE
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

FEI Number: ☐ **FEI Number Applied For (X)** ☒ **FEI Number Not Applicable ()** ☐ **Certificate of Status Desired (X)** ☒

Name and Address of Current Registered Agent:

FELDMAN, PHILIP J
155 N.W. 167TH STREET
PENTHOUSE
NORTH MIAMI BEACH, FL 33169 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: ☐ Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ☐ Change ☒ Addition
Name: FELDMAN, PHILIP J MGR
Address: 155 N.W. 167TH STREET, PENTHOUSE
City-St-Zip: NORTH MIAMI BEACH, FL 33169

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: PHILIP J. FELDMAN

MGR

04/27/2004

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