

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026692

Entity Name: PALAZZO MARE, L.L.C.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

3025 NORTH OCEAN BOULEVARD
STE. 4
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3025 NORTH OCEAN BOULEVARD
STE. 4
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 81-0630069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ
FEINBERG & MAIDENBAUM
4000 HOLLYWOOD BLVD, STE 350-N
HOLLYWOOD, FL 33021 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/MANAGERS:

Title: MGRM () Delete
Name: LAWAND, ANTHONY
Address: 3025 N. OCEAN BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: BRIDY, EDWARD
Address: 1265 SEMINOLE DR
City-St-Zip: FT. LAUDERDALE, FL 33304

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 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: EDWARD BRIDY

MGRM

04/26/2006

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