

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026692

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

FILED
Aug 03, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

LAWAND, ANTHONY
3025 N OCEAN BLVD
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FT LAUDERDALE, FL 33308 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: ANTHONY LAWAND

08/03/2007

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: MGRM (X) Change () Addition
Name: BRIDY, EDWARD
Address: 3025 N OCEAN BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY LAWAND

MGRM

08/03/2007

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