

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000047047

**FILED**  
**Jun 30, 2004**  
**Secretary of State**

**Entity Name:** PALACE TOURS, LLC

**Current Principal Place of Business:**

2366 PINE TREE DRIVE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 403533  
MIAMI, FL 33140

**New Mailing Address:**

**FEI Number:** 20-0444469

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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:** MGR ( ) Delete  
**Name:** REIZ, LEONARD  
**Address:** 2366 PINE TREE DRIVE  
**City-St-Zip:** MIAMI BEACH, FL 33140

**Title:** ST ( ) Delete  
**Name:** REIZ, LEONARD  
**Address:** 2366 PINE TREE DRIVE  
**City-St-Zip:** MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

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

**Title:** MGR (X) Change ( ) Addition  
**Name:** REIZ, LEONARD  
**Address:** 2366 PINE TREE DRIVE  
**City-St-Zip:** MIAMI BEACH, FL 33140

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:** REIZ LEONARD

MGRM

06/30/2004

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