

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050341

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: THE PALACE MANAGEMENT GROUP, LLC

**Current Principal Place of Business:**

11355 SW 84TH ST  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

11355 SW 84TH ST  
MIAMI, FL 33173

**New Mailing Address:**

FEI Number: 20-8926090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ROIZ, OSCAR L  
11355 SW 84 STREET  
MIAMI, FL 33173 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: MGR ( ) Delete  
Name: SHAHAM, JACOB  
Address: 11355 SW 84 STREET  
City-St-Zip: MIAMI, FL 33173

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SHAHAM, JACOB  
Address: 11355 SW 84 STREET  
City-St-Zip: MIAMI, FL 33173

Title: MGR ( ) Change (X) Addition  
Name: SHAHAM, HELEN O  
Address: 11355 SW 84 STREET  
City-St-Zip: MIAMI, FL 33173

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: JACOB SHAHAM

MGRM

04/30/2007

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