

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006145

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: PALM HOMES DEVELOPMENT, LLC

## Current Principal Place of Business:

18851 NE 29TH AVENUE, STE 900  
AVENTURA, FL 33180 US

## New Principal Place of Business:

18851 NE 29TH AVENUE  
STE 900  
AVENTURA, FL 33180 US

## Current Mailing Address:

18851 NE 29TH AVENUE, STE 900  
AVENTURA, FL 33180 US

## New Mailing Address:

18851 NE 29TH AVENUE  
STE 900  
AVENTURA, FL 33180 US

FEI Number: 20-0642983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ  
18851 NE 29TH AVENUE, STE 900  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ  
18851 NE 29TH AVENUE  
STE 900  
AVENTURA, FL 33180 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: LEONARDO ROTH, ESQ.

04/24/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SANTURIAN, RUBEN  
Address: 18851 NE 29TH AVENUE, STE 900  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Delete  
Name: ELBAUM, SERGIO  
Address: 18851 NE 29TH AVENUE, STE 900  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Delete  
Name: HORGIAN, JOSE  
Address: 18851 NE 29TH AVENUE, STE 900  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES:

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

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: RUBEN SANTURIAN

MGR

04/24/2006

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