

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011165

Entity Name: PALM RESORTS GROUP LLC

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

99 JOHN STREET
SUITE 721
NEW YORK, NY 10038 US

Current Mailing Address:

99 JOHN STREET
SUITE 721
NEW YORK, NY 10038 US

New Principal Place of Business:

1348 WASHINGTON AVE
SUITE 260
MIAMI, FL 33139 US

New Mailing Address:

1348 WASHINGTON AVE
SUITE 260
MIAMI, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LAW OFFICES OF CHRISTOPHER SPUCHES
1401 BAY ROAD
SUITE 206
MIAMI, FL 33139 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: CHRISTOPHER SPUCHES

02/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SPUCHES, CHRISTOPHER
Address: 99 JOHN STREET SUITE 721
City-St-Zip: NEW YORK, NY 10038 US

Title: MGRM () Delete
Name: SPUCHES, TIMOTHY
Address: 99 JOHN STREET SUITE 721
City-St-Zip: NEW YORK, NY 10038 US

Title: MGRM () Delete
Name: PRAVDA, EVAN
Address: 99 JOHN STREET SUITE 721
City-St-Zip: NEW YORK, NY 10038 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPUCHES, CHRISTOPHER
Address: 1348 WASHINGTON AVE
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM (X) Change () Addition
Name: SPUCHES, TIMOTHY
Address: 1348 WASHINGTON AVE
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM (X) Change () Addition
Name: PRAVDA, EVAN
Address: 1348 WASHINGTON AVE
City-St-Zip: MIAMI, FL 33139 US

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: CHRISTOPHER SPUCHES

MGRM

02/11/2005

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