

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000011165

FILED
Oct 31, 2006
Secretary of State**Entity Name:** PALM RESORTS GROUP LLC**Current Principal Place of Business:**1348 WASHINGTON AVE
SUITE 260
MIAMI, FL 33139 US**New Principal Place of Business:**1200 COLLINS AVENUE
MIAMI BEACH, FL 33139 US**Current Mailing Address:**1401 BAY ROAD
SUITE 206
MIAMI, FL 33139 US**New Mailing Address:****FEI Number:** 75-3146856 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHRISTOPHER SPUCHES
1401 BAY ROAD
SUITE 206
MIAMI, FL 33139 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:** MGRM () Delete
Name: SPUCHES, CHRISTOPHER
Address: 1348 WASHINGTON AVE
City-St-Zip: MIAMI, FL 33139 US**Title:** MGRM (X) Delete
Name: SPUCHES, TIMOTHY
Address: 1348 WASHINGTON AVE
City-St-Zip: MIAMI, FL 33139 US**Title:** MGRM () Delete
Name: PRAVDA, EVAN
Address: 1348 WASHINGTON AVE
City-St-Zip: MIAMI, FL 33139 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: SPUCHES, CHRISTOPHER
Address: 1200 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33139 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: PRAVDA, EVAN
Address: 1200 COLLINS AVENUE
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 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: CHRISTOPHER SPUCHES

MGMR

10/31/2006

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