

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2006 8:00 am
Secretary of State

02-13-2006 90186 010 ****50.00

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01132006 Chg-LLC CR2E083 (11/05)

DOCUMENT # L04000044579 1. Entity Name PALM DRIVE INVESTMENTS HOLDINGS, L.L.C.					
Principal Place of Business 406 SW 1ST ST FLORIDA CITY, FL 33034			Mailing Address 406 SW 1ST ST FLORIDA CITY, FL 33034		
2. Principal Place of Business 14021 S.W. 143 CT Suite, Apt. #, etc. #6		3. Mailing Address 14021 S.W. 143 CT Suite, Apt. #, etc. #6			
City & State MIAMI - FLORIDA		City & State MIAMI - FLORIDA		4. FEI Number 20-1723997	
Zip 33186 Country		Zip 33186 Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent DAGER, RICARDO L 406 SW 1ST ST FLORIDA CITY, FL 33034			7. Name and Address of New Registered Agent Name DAGER RICARDO L Street Address (P.O. Box Number is Not Acceptable) 14021 S.W. 143 CT #6 City MIAMI FL Zip Code 33186		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 2/10/06 <small>Signature, typed or printed name of registered agent, and date if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by May 1, 2006			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. MGRM ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DAGER, RICARDO L 406 SW 1ST ST FLORIDA CITY, FL 33034	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Dager Ricardo 14021 SW 143 CT #6 Miami - FL 33186
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LOPEZ, JOSE E 406 SW 1ST ST FLORIDA CITY, FL 33034	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Lopez Jose 14021 SW 143 CT #6 Miami - FL 33186
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GUTIERREZ, ROBERTO 406 SW 1ST ST FLORIDA CITY, FL 33034	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Gutierrez Roberto 14021 SW 143 CT #6 Miami - FL 33186
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:				Date 2/10/06 (205) 858-2258	