2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

11. I hereby certify that the inform indicated on this report is tru limited liability company or t

Secrétary of State DOCUMENT # L04000048577 07-20-2005 90065 001 ****50.00 PALM GARDENS AT DANIA BEACH, LLC. Principal Place of Business Mailing Address 1492 S. MIAMI AVENUE 1492 S. MIAMI AVENUE MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052005 Chg-LLC CR2E083 (10/03) 81-0651887 City & State Applied For City & State Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CERVERA, JAVIER Street Address (P.O. Box Number is Not Acceptable) 1492 S. MIAMI AVENUE MIAMI, FL 33130 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM □ Delete TITLE ☐ Change Addition TITLE CERVERA, JAVIER NAME NAME 1492 S. MIAMI AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP MIAMI, FL 33130 ■ Addition MGRM ☐ Delete TITLE ☐ Change TITLE DANIA LOLI HOLDINGS, INC. NAME 1401 BRICKELL AVE., SUITE 1010 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ■ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST - 7IP ith this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of that mysignature shall have the same legal effect as if made under oath; that I am a managing member or manager of the empowered to execute this report as required by Chapter 608, Florida Statutes.

O MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED

Jul 20, 2005 8:00 am