

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052314

FILED
Jan 30, 2006
Secretary of State

Entity Name: PALM BEACH VENTURES II, LLC

Current Principal Place of Business:

350 E. LAS OLAS BOULEVARD STE. 1420
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

350 E. LAS OLAS BOULEVARD STE. 1420
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-0104697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
350 E. LAS OLAS BOULEVARD STE. 1420
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAMON A
350 E. LAS OLAS BOULEVARD STE. 1420
FORT LAUDERDALE, FL 33301 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: RAMON A. RODRIGUEZ

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: RODRIGUEZ, RAMON A
Address: 350 E. LAS OLAS BLVD., #1420
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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: RAMON A. RODRIGUEZ

MGMR

01/30/2006

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