

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055515

FILED
Jan 05, 2007
Secretary of State

Entity Name: THE PALMS OF HOLLYWOOD, LLC

Current Principal Place of Business:

4300 N. UNIVERSITY DRIVE, #E206
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4300 N. UNIVERSITY DRIVE, #E206
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-1479095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ELENA M
4300 N. UNIVERSITY DRIVE, #E206
SUNRISE, FL 33351 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: MGR () Delete
Name: PEREZ, ELENA M
Address: 4300 N. UNIVERSITY DRIVE, #E206
City-St-Zip: SUNRISE, FL 33351

Title: MGR (X) Delete
Name: MENDEZ-GARCIA, IVONNE TERESA
Address: CALLE JILGURO, 284 MONTEHIEDRA
City-St-Zip: SAN JUAN, PR 00926

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELENA M. PEREZ

MGR

01/05/2007

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