2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060281

Entity Name: PALM REALTY INTERNATIONAL, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3550 BISCAYNE BLVD, 3550 BISCAYNE BLVD, 700

MIAMI, FL 33137 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3550 BISCAYNE BLVD, 3550 BISCAYNE BLVD,

MIAMI, FL 33137 MIAMI, FL 33137

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VEILLEUX, KEVIN J

3550 BISCAYNE BLVD

201

700

MIAMI, FL FL US MIAMI, FL FL 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: 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VEILLEUX, KEVIN J
 Name:

 Address:
 3550 BISCAYNE BLVD., SUITE 201
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 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: KEVIN J VEILLEUX MGRM 04/28/2006