

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062692

Entity Name: GREEN PALMS, LLC

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

7801 SW 24 STREET  
SUITE 102  
MIAMI, FL 33155

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 562966  
MIAMI, FL 33256

## New Mailing Address:

FEI Number: 65-1236472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEL VALLE, ALBERTO G  
7801 SW 24 STREET  
102  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

OHARE, PILAR  
7801 SW 24 STREET  
102  
MIAMI, FL 33155 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: PILAR OHARE

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: OSSORIO, JOSEPH M  
Address: PO BOX 562966  
City-St-Zip: MIAMI, FL 33256

Title: MGR (X) Delete  
Name: MONTSOUREAU LIMITED P, ARTNERSHIP  
Address: 7801 SW 24 STREET SUITE 102  
City-St-Zip: MIAMI, FL 33155 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PALMS ENTERPRISES, L, LC  
Address: 1005 TERMINAL WAY  
City-St-Zip: RENO, NV 89502

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: BRENDA FOUNTAINE

MGR

04/28/2006

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