

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069020

Entity Name: ONLY PALMS, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

9401 S.W. 57TH STREET
MIAMI, FL 33173

New Principal Place of Business:

9401 S.W. 67TH STREET
MIAMI, FL 33173

Current Mailing Address:

9401 S.W. 57TH STREET
MIAMI, FL 33173

New Mailing Address:

9401 S.W. 67TH STREET
MIAMI, FL 33173

FEI Number: 20-1651527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF CARRILLO & CARRILLO, P.A.
1401 PONCE DE LEON BOULEVARD SUITE 200
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: ROCA ASSOCIATES, LLL, P
Address: 9401 S.W. 67TH STREET
City-St-Zip: MIAMI, FL 33173

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 Section 119.07(3)(i), 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: CARLOS DE LA TORRE

MGRM

04/25/2005

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