

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086377

FILED
Apr 09, 2007
Secretary of State

Entity Name: PALM BEACH CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

P.O. BOX 661169
MIAMI SPRINGS, FL 33266

New Principal Place of Business:

1920 HALLANDALE BEACH BLVD.
#602
HALLANDALE, FL 33009

Current Mailing Address:

P.O. BOX 661169
MIAMI SPRINGS, FL 33266

New Mailing Address:

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

Name and Address of Current Registered Agent:

PERLSTEIN, ARNOLD ESQ
441 MONTCLAIRE DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ALWEISS, IRA
1920 HALLANDALE BEACH BLVD.
#602
HALLANDALE, FL 33009 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: IRA ALWEISS

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARCADIA PROPERTIES,, INC.
Address: P.O. BOX 661169
City-St-Zip: MIAMI SPRINGS, FL 33266

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: IRA ALWEISS

MGR

04/09/2007

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