2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020070

Entity Name: RELAUNCH THE PROJECT LLC

FILED May 02, 2007 Secretary of State

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

1348 WASHINGTON AVENUE 260

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1200 COLLINS AVENUE MIAMI BEACH, FL 33139

FEI Number: 68-0602702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PALM RESORTS GROUP LLC PALM RESORTS GROUP LLC

C/O LAW OFFICES OF CHRISTOPHER SPUCHES 1401 BAY ROAD

1401 BAY ROAD #206 #206 MIAMI BEACH EL 33130 LIS

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: CHRISTOPHER SPUCHES 05/02/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 PRAVDA, EVAN M
 Name:
 PRAVDA, EVAN M

 Address:
 1348 WASHINGTON AVENUE #260
 Address:
 1401 BAY ROAD

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: SPUCHES, CHRISTOPHER B
Address: 1348 WASHINGTON AVENUE #260 Address: 1401 BAY ROAD

 Address:
 1348 WASHINGTON AVENUE #260
 Address:
 1401 BAY ROAD

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTOPHER SPUCHES MGMR 05/02/2007