

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047937

Entity Name: VILA PALM BEACH, LLC

FILED
Mar 04, 2006
Secretary of State

Current Principal Place of Business:

20451 SW 216 STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20451 SW 216 STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-3164725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILA, JUAN
2045 SW 216 STREET
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

KESHEN, NELSON C ESQ.
9130 SOUTH DADELAND BOULEVARD
SUITE 1511
MIAMI, FL 33156 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: NELSON C. KESHEN

03/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VILA, JUAN
Address: 20451 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILA, JUAN C
Address: 20451 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

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: JUAN C. VILA

MGR

03/04/2006

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