2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065478

Entity Name: PALM LAND, L.L.C.

FILED Feb 22, 2007 Secretary of State

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

900 WEST 49TH STREET 601 A 3RD STREET SUITE 508 BROOKLYN, NY 11215

HIALEAH, FL 33012

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

900 WEST 49TH STREET 601 A 3RD STREET BROOKLYN, NY 11215

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

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

FEINBERG, JEFFREY ESQ. FEINBERG & MAIDENBAUM 4000 HOLLYWOOD BOULEVARD, SUITE 350 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGMR () Delete Title: MGMR (X) Change () Addition

 Name:
 BOMMAN GROUP LLC,
 Name:
 BOMMAN GROUP LLC,

 Address:
 900 WEST 49TH STREET, SUITE 508
 Address:
 601 A 3RD STREET

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 BROOKLYN, NY 11215

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: BOOMAN GROUP LLC MGMR 02/22/2007