

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000065478

**FILED**  
**Feb 25, 2008**  
**Secretary of State**

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

**Current Principal Place of Business:**

601 A 3RD STREET  
BROOKLYN, NY 11215

**New Principal Place of Business:**

610 A 3RD STREET  
BROOKLYN, NY 11215

**Current Mailing Address:**

601 A 3RD STREET  
BROOKLYN, NY 11215

**New Mailing Address:**

610 A 3RD STREET  
BROOKLYN, NY 11215

**FEI Number:** 20-4702928

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

OMI LLC C/O KINGDOM REALTY  
300 OAKWOOD LANE  
HOLLYWOOD, FL 33020 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: AMY MAJCHRZYK

02/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGMR ( ) Delete  
Name: BOMMAN GROUP LLC,  
Address: 601 A 3RD STREET  
City-St-Zip: BROOKLYN, NY 11215

**ADDITIONS/CHANGES:**

Title: MGMR (X) Change ( ) Addition  
Name: BOMMAN GROUP LLC,  
Address: 610 A 3RD STREET  
City-St-Zip: BROOKLYN, NY 11215

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: AMY MAJCHRZYK

MGMB

02/25/2008

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