## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) \*

## **Secretary of State DOCUMENT # L05000080058** 04-17-2006 90035 022 \*\*\*\*50.00 1. Entity Name SABLE PALMS, LLC Principal Place of Business Mailing Address 5835 BLUE LAGOON DRIVE, 4TH FLOOR MIAM! FL 33126 5835 BLUE LAGOON DRIVE, 4TH FLOOR MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number 798 Applied For Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHOJAEE, MASOUD Street Address (P.O. Box Number is Not Acceptable) 5835 BLUE LAGOON DRIVE, 4TH FLOOR MIAMI FL 33126 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fforida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if audicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TILE ☐ Delete TITLE Change ☐ Addition President Masoud Shojaee STREET ADDRESS STREET ADDRESS 5835 Blue Lagoon Dr. 4rth FL CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33126 TITLE ☐ Delete TILE ☐ Change Addition NAME NAME Vice President STREET ADDRESS STREET ADDRESS Maria Shoiaee CITY-ST-ZIP CITY-ST-2IP 5835 Blue Lagoon Dr. 4rth FL TITLE ☐ Delete TITLE Change | ☐ Addition Miami, FL 33126 NAME Vice President STREET ADORESS STREET ADDRESS CITY-ST-ZIP CNY-ST-ZP Tania Martin 5835 Blue Lagoon Dr. 4rth FL ☐ Delete TITLE Change ■ Addition TITLE WALIF NAME Miami, FL 33126 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST - ZIP 11. I hereby certify that the information supplied with his filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 true and accurate and the information indicated in 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 true and accurate and the information indicated in the informatio SIGNATURE: SIGNATURE AND TYPED OR PE

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** 

May 02, 2006 8:00 am

Daytime Phone s

Date