

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086536

FILED
Apr 21, 2006
Secretary of State

Entity Name: LAS PALMERAS COMMERCIAL DEVELOPERS, LLC

Current Principal Place of Business:

19539 PRESIDENTIAL WAY
MIAMI, FL 33179

New Principal Place of Business:

21355 E DIXIE HIGHWAY
SUITE 101
MIAMI, FL 33180

Current Mailing Address:

19539 PRESIDENTIAL WAY
MIAMI, FL 33179

New Mailing Address:

21355 E DIXIE HIGHWAY
SUITE 101
MIAMI, FL 33180

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

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N.E. 29TH AVENUE
100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC
18901 N.E. 29TH AVENUE
100
AVENTURA, FL 33180 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: JOSE CORKIDI

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORKIDI, JOSE
Address: 19539 PRESIDENTIAL WAY
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORKIDI, JOSE
Address: 21355 E DIXIE HIGHWAY SUITE 101
City-St-Zip: AVENTURA, FL 33180

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: JOSE CORKIDI

MGR

04/21/2006

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