

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093406

FILED
May 01, 2006
Secretary of State

Entity Name: PALLADIO OF AVENTURA, LLC

Current Principal Place of Business:

15901 BISCAYNE BLVD NORTH
MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

1206 STERLING RD STE 5D
DANIA, FL 33004

New Mailing Address:

1206 STIRLING RD STE 5D
DANIA, FL 33004

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SEUSS, STEFAN R
2333 BRICKELL AVE #1915
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146 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: JOHN L. HOFMANN

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PODINI, DANIELE
Address: 1541 BRICKELL AVE #3101
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIELE PODINI

MGR

05/01/2006

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