

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099795

FILED
Jul 11, 2006
Secretary of State

Entity Name: SILVER PALM DEVELOPMENT OF OPA-LOCKA, LLC

Current Principal Place of Business:

13943 S.W. 119TH AVENUE
MIAMI, FL 331866202

New Principal Place of Business:

Current Mailing Address:

PO BOX 560604
MIAMI, FL 332560604

New Mailing Address:

13943 S.W. 119TH AVENUE
MIAMI, FL 331866202

FEI Number: 13-4312769 **FEI Number Applied For ()** **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:

MOGENSEN, MARK E CPA
9360 SUNSET DRIVE STE 287
MIAMI, FL 331735482 US

Name and Address of New Registered Agent:

HAZDAY, SAL PA
2655 LEJEUNE ROAD
PENTHOUSE 2
CORAL GABLES, FL 33134 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: SAL HAZDAY

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE KIMBALL GROUP, L, LC
Address: PO BOX 561761
City-St-Zip: MIAMI, FL 332561761

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: FRANCISCO R COLLADA

MGRM

07/11/2006

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