

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107299

Entity Name: 4841 PALM BEACH BLVD., LLC

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

80 S.W. 8TH STREET
SUITE 500
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

80 S.W. 8TH STREET
SUITE 500
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 83-0441056 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:

Name and Address of New Registered Agent:

DAMIAN, VINCENT E JR.
80 S.W. 8TH STREET
SUITE 2550
MIAMI, FL 33130 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FEINSTEIN, ROBERT
Address: 80 S.W. 8TH STREET, SUITE 2550
City-St-Zip: MIAMI, FL 33130 US

Title: MGR () Delete
Name: FEINSTEIN, ERIC
Address: 80 S.W. 8TH STREET, SUITE 2550
City-St-Zip: MIAMI, FL 33130 US

Title: MGR () Delete
Name: DAMIAN, CHRISTOPHER
Address: 80 S.W. 8TH STREET, SUITE 2550
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

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

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

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: ERIC FEINSTEIN

MGR

07/18/2006

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