

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110885

Entity Name: PALAZ, LLC

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

6648 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

1207 N UNIVERSITY
CORAL SPRINGS, FL 33071

Current Mailing Address:

6648 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

1207 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 20-3905439 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:

GERMAN, MARIO D.J.D.
351 S. CYPRESS ROAD
SUITE 310
POMPAÑO BEACH, FL 33060 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: MGRM () Delete
Name: BAUZ, PAULA A
Address: 6648 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM () Delete
Name: RAMIREZ, PAOLA
Address: 1461 VERACRUZ LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAUZ, PAULA A
Address: 6648 WEST SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33067

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: PAULA A B AUZ

MGRM

05/12/2006

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