

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122086

Entity Name: FLORIDA PALM HOLDINGS, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

5401 N.E. 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

20900 NE 30TH AVE
SUITE 601
AVENTURA, FL 33180

Current Mailing Address:

5401 N.E. 2ND AVENUE
MIAMI, FL 33137

New Mailing Address:

20900 NE 30TH AVE
SUITE 601
AVENTURA, FL 33180

FEI Number: 83-0502930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

QUALITY QUEST INTERNATIONAL
20900 NE 30TH AVE
SUITE 601
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 R. ALVAREZ

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RHAU, YOLETTE
Address: 5401 N.E. 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RHAU, MARIE Y
Address: 20900 NE 30TH AVE SUITE 601
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify 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: MARIE Y. RHAU

MGR

04/24/2008

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