

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122492

**FILED**  
**Apr 25, 2006**  
**Secretary of State**

**Entity Name:** PALLADIO OF BRICKELL, LLC

**Current Principal Place of Business:**

1206 STIRLING ROAD, SUITE 5B  
DANIA, FL 33004

**New Principal Place of Business:**

1206 STIRLING ROAD  
SUITE 5B  
DANIA, FL 33004

**Current Mailing Address:**

1206 STIRLING ROAD, SUITE 5B  
DANIA, FL 33004

**New Mailing Address:**

1206 STIRLING ROAD  
SUITE 5B  
DANIA, FL 33004

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROCCA, GIADA  
999 BRICKELL AVE, SUITE 700  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

ROCCA, GIADA  
999 BRICKELL AVE  
SUITE 700  
MIAMI, FL 33131 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: GIADA ROCCA

04/25/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PODINI, DANIELE  
Address: 1541 BRICKELL AVE., APT. 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

04/25/2006

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