

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026506

Entity Name: PALACE 1609, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

19421 NE 14TH COURT
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

19421 NE 14TH COURT
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 20-4496181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOCRON, SADIA
19421 NE 14TH COURT
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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: CHOCRON, CHIMOL
Address: 19421 NE 14TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHOCRON, CHIMOL
Address: 19421 NE 14TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: CHIMOL CHOCRON

MGR

04/30/2007

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