

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026548

FILED
Apr 23, 2007
Secretary of State

Entity Name: DEERFIELD PALMS CONVERSION, LLC

Current Principal Place of Business:

P.O. BOX 2972
HALLANDALE BEACH, FL 33008

New Principal Place of Business:

2903 SALZEDO ST
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 2972
HALLANDALE BEACH, FL 33008

New Mailing Address:

2903 SALZEDO ST
CORAL GABLES, FL 33134

FEI Number: 20-4504851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLER, BRUCE J
2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DERIBEAUX, GUS
2903 SALZEDO ST
CORAL GABLES, FL 33134 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: GUS DERIBEAUX

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: TOSCA, CARLOS J
Address: 260 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Change (X) Addition
Name: DERIBEAUX, GUS
Address: 2903 SALZEDO ST
City-St-Zip: CORAL GABLE, FL 33134

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: GUS DERIBEAUX

MGMR

04/23/2007

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