

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026548

FILED  
Jul 29, 2008  
Secretary of State

Entity Name: DEERFIELD PALMS CONVERSION, LLC

**Current Principal Place of Business:**

2903 SALZEDO ST  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2903 SALZEDO ST  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-4504851      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:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change ( ) Addition  
Name: RODRIGUEZ, MONICA  
Address: 15281 SW 152ND TERRACE  
City-St-Zip: MIAMI, FL 33187

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MONICA RODRIGUEZ

MGRM

07/29/2008

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