

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036097

FILED  
Jan 18, 2007  
Secretary of State

Entity Name: PALMA BELLA DEVELOPMENT LLC

## Current Principal Place of Business:

2999 NE 191ST PH #2  
AVENTURA, FL 33180

## New Principal Place of Business:

5130 N HILLS DR  
HOLLYWOOD, FL 33021 US

## Current Mailing Address:

2999 NE 191ST PH #2  
AVENTURA, FL 33180

## New Mailing Address:

5130 N HILLS DR  
HOLLYWOOD, FL 33021 US

FEI Number: 20-4648476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.  
18901 N.E. 29TH AVENUE  
SUITE 100  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

LEVY, EYAL  
5130 N HILLS DR  
HOLLYWOOD, FL 33021 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: EYAL LEVY

01/18/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TOLEDANO, YIZHAK  
Address: 3300 GRIFFIN ROAD  
City-St-Zip: DANIA BEACH, FL 33312

Title: MGRM ( ) Delete  
Name: LEVY, EYAL  
Address: 3300 GRIFFIN ROAD  
City-St-Zip: DANIA BEACH, FL 33312

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TOLEDANO, YIZHAK  
Address: 5130 N HILLS DR  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Change ( ) Addition  
Name: LEVY, EYAL  
Address: 5130 N HILLS DR  
City-St-Zip: HOLLYWOOD, FL 33021

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: EYAL LEVY

MGRM

01/18/2007

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