

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048168

FILED
Jul 03, 2007
Secretary of State

Entity Name: PALM SPRINGS PROJECT LLC

Current Principal Place of Business:

21200 NE 38TH AVE., #1401
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21200 NE 38TH AVE., #1401
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-8707077 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:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE., 2ND FLOOR
CORAL GABLES, FL 33134 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: MGR () Delete
Name: PACCHI, ALDO
Address: 21200 NE 38TH AVE., #1401
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FACCHI, ALDO
Address: 21200 NE 38TH AVE., #1401
City-St-Zip: AVENTURA, FL 33180

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: ALDO FACCHI

MGR

07/03/2007

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