

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000100066

**FILED**  
**Jan 12, 2010**  
**Secretary of State**

**Entity Name:** PALM RESIDENCES DEVELOPMENT, LLC

**Current Principal Place of Business:**

3195 PONCE DE LEON BLVD SUITE 400  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

3195 PONCE DE LEON BLVD SUITE 400  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

3195 PONCE DE LEON BLVD SUITE 400  
CORAL GABLES, FL 33134

**New Mailing Address:**

3195 PONCE DE LEON BLVD SUITE 400  
CORAL GABLES, FL 33134 US

**FEI Number:** 20-5713264

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAW OFFICE OF CARLOS A. ROMERO, JR. PA  
3195 PONCE DE LEON BLVD SUITE 400  
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: MGRM  
Name: D GROUP MANAGEMENT NA, LLC  
Address: 3195 PONCE DE LEON BLVD, SUITE 400  
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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: JOSE R DUBON

MGR

01/12/2010

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