

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076227

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: PALM VILLAS DEVELOPMENT, LLC

## Current Principal Place of Business:

C/O POST & ROMER  
3195 PONCE DE LEON BLVD., SUITE 400  
CORAL GABLES, FL 33134

## New Principal Place of Business:

C/O POST & ROMERO  
3195 PONCE DE LEON BLVD., SUITE 400  
CORAL GABLES, FL 33134

## Current Mailing Address:

C/O POST & ROMER  
3195 PONCE DE LEON BLVD., SUITE 400  
CORAL GABLES, FL 33134

## New Mailing Address:

C/O POST & ROMERO  
3195 PONCE DE LEON BLVD., SUITE 400  
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMERO, CARLOS A JR PA  
C/O POST & ROMER  
3195 PONCE DE LEON BLVD., SUITE 400  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ROMERO, CARLOS A JR PA  
C/O POST & ROMERO  
3195 PONCE DE LEON BLVD., SUITE 400  
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:

01/03/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: D GROUP ACQUISITION, FIVE (FL) INC  
Address: 3195 PONCE DE LEON BLVD., SUITE 400  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

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: JOSE R DUBON

P

01/03/2008

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