2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L99000002810

1. Entity Name

PALM ISLAND ENTERPRISES, LLC



Principal Place of Business

Mailing Address

-10691 N. Kendall Drive, Suite 310 MIAMI: FL-33176

8788 SW 8TH ST. MIAMI, FL 33174-3201

8788 S.W. 8th Street Miami, FL 33174-3201

FILED Mar 07, 2005 8:00 am **Secretary of State**

03-07-2005 90055 012 ****50.00

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01052005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-0918993

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SERGIO A. PAGLIERY, ESQ.

1-6E-3RD-AVE

8786 SW 8th St.

STE-1440

MIAMI; FL-33131

Miami, FE 33174-3201

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAG	ING MEMBERS/MANAGERS
TITLE	MGRM	
NAME	PAGLIERY, SERGIO	0706
1	-1-SE-3RD-AVE	8786 SW 8th St.
CITY-ST-ZIP	-MIAMI, FL-33133-	Miami, FL 33174-3201
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11. Thereby certify that the information supplied with this filing does not qualify for the ex		

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING M

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

NAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/28/05

(305) 228-7672

Daytime Phone #