2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2005
Secretary of State

DOCUMENT# L99000002960

Entity Name: PALM BEACH PARK OF COMMERCE, LLC

Current Principal Place of Business:

150 ALHAMBRA CIR.
STE. 800
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIR.
STE. 800
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0932292 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

S & K PROPERTY MANAGEMENT, INC.
150 ALHAMBRA CIR. STE. 800
MIAMI, 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/MEMBERS:

Title: MGRM ( ) Delete
Name: U.S.A. FUND MIAMI CO, RPORATION
Address: 150 ALHAMBRA CIR. STE. 800
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 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 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: DIRK KUCZURBA VP 04/14/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date