

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005119

FILED
Jan 19, 2005
Secretary of State

Entity Name: PALMETTO-103 PROPERTIES, L.L.C.

Current Principal Place of Business:

4834 SW 75 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4834 SW 75 AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0947064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARD, SANFORD N
2875 NE 191 STREET #404
AVENTURA, FL 33180 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: DIAMOND, DAVID
Address: 1919 WILLIAMSBRIDGE ROAD
City-St-Zip: BRONX, NY

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: DAVID DIAMOND

MGRM

01/19/2005

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