2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M02000002998

1. Entity Name
PALM BEACH PARK CENTRE 6 LLC

Principal Place of Business	Mailing Address
15 MAIDEN LANE, SUITE 1300 NEW YORK, NY 10038	15 MAIDEN LANE, SUITE 1300 NEW YORK, NY 10038

DO NOT WRITE IN THIS SPACE

01112005 No Chg-LLC   CR2E083 (10/03)

4. FEI Number NOT APPLICABLE	Applied For
	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301

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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   (NOTE Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2005

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	HELLER, MELVIN
STREET ADDRESS	15 MAIDEN LANE, SUITE 1300
CITY-ST-ZIP	NEW YORK, NY 10038
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
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CITY-ST-ZIP	

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02/16/05-80052-006 50.00

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11. 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: _____, MANAGING AGENT 2/7/05 561-833-7337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #

JAMES P. FAWCETT