

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050341

**FILED
Jul 20, 2010
Secretary of State**

Entity Name: THE PALACE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

11355 SW 84TH ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11355 SW 84TH ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-8926090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROIZ, OSCAR L
10850 SW 113 PLACE
MIAMI, FL 33176 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/MANAGERS:

Title: MGRM
Name: SHAHAM, JACOB
Address: 11355 SW 84 STREET
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: SHAHAM, HELEN O
Address: 11355 SW 84 STREET
City-St-Zip: MIAMI, FL 33173

I hereby 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: JACOB SHAHAM MGRM 07/20/2010

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