

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

Entity Name: CONSORTIUM FUND HOLDINGS, LLC

Current Principal Place of Business:

12850 RED ROAD
CORAL GABLES, FL 33156

New Principal Place of Business:

25 S.E. SECOND AVENUE
SUITE 730
MIAMI, FL 33131

Current Mailing Address:

12850 RED ROAD
CORAL GABLES, FL 33156

New Mailing Address:

25 S.E. SECOND AVENUE
SUITE 730
MIAMI, FL 33131

FEI Number: 43-2094269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYSON, MOISES T
25 S.E. SECOND AVENUE
SUITE 730
MIAMI, FL 33131 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: PALASAN PROPERTIES, INC.
Address: 25 S.E. SECOND AVENUE, SUITE 730
City-St-Zip: MIAMI, FL 33131

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: PALASAN PROPERTIES, INC.

MGRM

04/10/2012

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