

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015650

FILED
Apr 27, 2012
Secretary of State

Entity Name: PALM BEACH ATLANTIC ACQUISITIONS GROUP, LLC

Current Principal Place of Business:

2101 VISTA PARKWAY
SUITE 120
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2101 VISTA PARKWAY
SUITE 120
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 27-1956537 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARFIELD, DONNA S
2809 POINSETTIA AVENUE
WEST PALM BEACH, FL 33407 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: PALM BEACH ATLANTIC FINANC
Address: 2101 VISTA PARKWAY, SUITE 120
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM
Name: BERWICK STREET INVESTMENTS
Address: 5767 MAIN ST
City-St-Zip: TRUMBULL, CT 06611

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: WILLIAM A SMITH

MGRM

04/27/2012

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