

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107381

Entity Name: PALATINO GROUP, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

CALLE JULIO URBANO, QTA NORMA, SEBUCAN
CARACAS, DF 1071 VE

New Principal Place of Business:

Current Mailing Address:

1820 N CORPORATE LAKES BLVD
206
WESTON, FL 33326 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, JOSE E
1820 N CORPORATE LAKES BLVD
206
WESTON, FL 33326 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: BOCCARDO, DIANA
Address: CALLE JULIO URBANO, QTA NORMA
City-St-Zip: CARACAS, DF 1071 VE

Title: MGRM
Name: BELLO, CARLOS H
Address: CALLE JULIO URBANO, QTA NORMA
City-St-Zip: CARACAS, DF 1071 VE

Title: MGRM
Name: BELLO, RICARDO J
Address: CALLE JULIO URBANO, QTA NORMA
City-St-Zip: CARACAS, DF 1071 VE

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: DIANA BOCCARDO

MGRM

02/13/2012

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