UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000026902

1. Entity Name

PALM BEACH GOLD, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV -7 PM 12:39

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1815 GRIFFIN ROAD	1815 GRIFFIN ROAD
Suite, Apt. #, etc. SUITE #301	Suite, Apt. #, etc. SUITE 301
City & State DANIA BEACH, FL	City & State DANIA BEACH, FL
Zip 33004 Country	Zip 33004 Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 11-3657286 ☐ Applied For ☐ Not Applicable

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name SIDNEY ADLER

Street Address (P.O. Box Number is Not Acceptable) 1815 GRIFFIN ROAD SUITE #301

City DANIA BEACH FL Zip Code 33004

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 SIDNEY ADLER Sidney Adler 7/24/03
Signature, typed or printed name of registered agent and title if officer. DATE

FEE IS $50.00
Make Check Payable to Florida Department of State
DUE BY MAY 1

9. MANAGING MEMBERS / MANAGERS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR M SIDNEY ADLER 1815 GRIFFIN Road, Suite 301 DANIA BEACH, FL 33004	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MEMBER PETER WOLOFSKY 1815 GRIFFIN ROAD, SUITE 301 DANIA BEACH, FL 33004	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MP 11/4
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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: Sidney Adler 7/24/03 954-925-2990