2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004957

Entity Name: PALM OAK CAPITAL, LLC

Current Principal Place of Business:

117 ST MARTIN DR.

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

117 ST MARTIN DR.

PALM BEACH GARDENS. FL 33418

FEI Number: 57-1156005 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TASINI, OREN SESQ HAILE, SHAW & PFAFFENBERGER, P.A. 600 US HWY. ONE, THIRD FLOOR NORTH PALM BEACH, FL 33408 US

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

FILED Jan 02, 2013

Secretary of State

CC8973019612

Authorized Person(s) Detail:

Title MGRM

Name FRIEDMAN, BRIAN Address 117 ST MARTIN DR.

City-State-Zip: PALM BEACH GARDENS FL 33418

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail