2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050341

Entity Name: THE PALACE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

11355 SW 84TH ST MIAMI, FL 33173

Current Mailing Address:

11355 SW 84TH ST MIAMI. FL 33173

FEI Number: 20-8926090 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROIZ, OSCAR L 10850 SW 113 PLACE MIAMI, FL 33176 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 Apr 08, 2014

Secretary of State

CC3858779313

Authorized Person(s) Detail:

Title MGRM Title MGR

SHAHAM, JACOB Name SHAHAM, HELEN O Name Address 11355 SW 84 STREET Address 11355 SW 84 STREET City-State-Zip: MIAMI FL 33173 City-State-Zip: MIAMI FL 33173

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACOB SHAHAM **MEMBER**

Electronic Signature of Signing Authorized Person(s) Detail

04/08/2014