

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123587

Entity Name: CONSORTIUM FUND HOLDINGS, LLC

Current Principal Place of Business:

25 S.E. SECOND AVENUE
SUITE 730
MIAMI, FL 33131

Current Mailing Address:

25 S.E. SECOND AVENUE
SUITE 730
MIAMI, FL 33131

FEI Number: 43-2094269

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAYSON, MOISES T
25 S.E. SECOND AVENUE
SUITE 730
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGRM
Name PALASAN PROPERTIES, INC.
Address 25 S.E. SECOND AVENUE, SUITE 730
City-State-Zip: MIAMI FL 33131

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.

SIGNATURE: SIMON KARAM

PRESIDENT

04/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date