

2015 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000047544

Entity Name: PALAU FUND LLC

Current Principal Place of Business:

1410 20TH STREET
SUITE 210
MIAMI BEACH, FL 33139

Current Mailing Address:

1410 20TH STREET
SUITE 210
MIAMI BEACH, FL 33139 US

FEI Number: 46-2530239

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHOBHNA, CALLAGHAN
1431 E SANDPIPER CIRCLE
PEMBROKE PINES, FL 33026 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: SHOBHNA CALLAGHAN

10/29/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CALLAGHAN, SHOBHNA
Address 1431 E SANDPIPER CIRCLE
City-State-Zip: PEMBROKE PINES FL 33026

Title MANAGER
Name GROCHER, IAN
Address 1415 SUNSET HARBOR DRIVE
APARTMENT 402
City-State-Zip: MIAMI BEACH FL 33139

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: SHOBHNA CALLAGHAN

MGRM

10/29/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date