

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000004452

Entity Name: PALAU NORTH BEACH, LLC

Current Principal Place of Business:

3100 NW 72ND AVE. SUITE #113
MIAMI, FL 33122

Current Mailing Address:

3100 NW 72ND AVE. SUITE #113
MIAMI, FL 33122

FEI Number: 80-0842173

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 MGR
Name PALAU NORTH BEACH
MANAGEMENT, LLC
Address 3100 NW 72ND AVE. SUITE #113
City-State-Zip: MIAMI FL 33122

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: PALAU NORTH BEACH MANAGEMENT, LLC

MANAGER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date