2014 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:

SOUTH FLORIDA CONDOMINIUM MANAGEMENT, INC. 3100 NW 72 AVENUE 113

MIAMI, FL 33122 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: MATHEW CICERO 01/21/2014

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2014

Secretary of State

CC4935514735

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

SIGNATURE: MATHEW CICERO AGENT

Electronic Signature of Signing Authorized Person(s) Detail

Date

01/21/2014