


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90040 042 ****50.00

DOCUMENT # L00000011134 1. Entity Name THE PAL HOLDINGS GROUP, LLC					
Principal Place of Business 3556 BISCAYNE BLVD STE 402 MIAMI, FL 33137			Mailing Address 3556 BISCAYNE BLVD STE 402 MIAMI, FL 33137		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc. # 406			Suite, Apt. #, etc. # 406		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-1040387	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent MILLER, BONNIE CPA 9050 PINES BLVD STE 384 HOLLYWOOD, FL 33024			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
8. 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. I am familiar with, and accept the obligations of registered agent.			FL Zip Code		
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to - Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR KERZNER, PAUL 3550 BISCAYNE BLVD #402 MIAMI, FL 33137	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	#406
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MELTZER, ANDREA 3550 BISCAYNE BLVD #402 MIAMI, FL 33137	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	#406
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MELTZER, MOUIS 3550 BISCAYNE BLVD #402 MIAMI, FL 33137	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	#406
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BARBAGALLO, GREGG 3550 BISCAYNE BLVD #402 MIAMI, FL 33137	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	#406
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BARBAGALLO, GREGG 3550 BISCAYNE BLVD #402 MIAMI, FL 33137	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	#406
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.					
SIGNATURE: _____					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					
Date					
Daytime Phone #					