

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011134

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE PAL HOLDINGS GROUP, LLC

Current Principal Place of Business:

3556 BISCAYNE BLVD
#406
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3556 BISCAYNE BLVD
#406
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1040387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BONNIE CPA
9050 PINES BLVD
STE 384
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KERZNER, PAUL
Address: 305 BISCAYNE BLVD #406
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: MELTZER, ANDREA
Address: 3550 BISCAYNE BLVD #406
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: MELTZER, MOUIS
Address: 3550 BISCAYNE BLVD #406
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: BARBAGALLO, GREGG
Address: 3550 BISCAYNE BLVD #406
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MELTZER, ANDREW
Address: 3550 BISCAYNE BLVD #406
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change () Addition
Name: MELTZER, LOUIS
Address: 3550 BISCAYNE BLVD #406
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ANDREW MELTZER

MGR

04/30/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date