

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011134

Entity Name: THE PAL HOLDINGS GROUP, LLC

FILED
Apr 30, 2008
Secretary of State

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:

MILLER, BONNIE CPA
9050 PINES BLVD
STE 301
HOLLYWOOD, FL 33024 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:

04/30/2008

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, ANDREW
Address: 3550 BISCAYNE BLVD #406
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: MELTZER, LOUIS
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

04/30/2008

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