2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003998

Entity Name: THE PALM GROUP, LLC

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7700 WEST CAMINO REAL STE 400 BOCA RATON, FL 32433

Current Mailing Address: New Mailing Address:

7700 WEST CAMINO REAL STE 400 BOCA RATON, FL 32433

FEI Number: 65-1091393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRSHON, MICHAEL W 6622 GRANDE ORCHID WAY DELRAY BEACH, FL 33446 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KIRSHON, MICHAEL W
Address: 6622 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

I hereby 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 Statues.

SIGNATURE: MICHAEL KIRSHON PRES 03/02/2011