

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016858

Entity Name: PALACE FOODBAR LLC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

1200 OCEAN DRIVE
PALACE FOODBAR
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1035 PENNSYLVANIA AVE
#13
MIAMI BEACH, FL 33139

New Mailing Address:

1330 OCEAN DRIVE
APT. 3A
MIAMI BEACH, FL 33139 US

FEI Number: 22-3857882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUARE ONE GROUP LLC
1035 PENNSYLVANIA AVE.
SUITE 13
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DONALL, THOMAS J
1330 OCEAN DRIVE
APT. 3A
MIAMI BEACH, FL 33139 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: THOMAS J DONALL

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOLOMON, DOUGLAS W
Address: 1035 PENNSYLVANIA AVENUE, SUITE 13
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Delete
Name: BRONKHORST, HENDRIK J
Address: 1035 PENNSYLVANIA AVENUE, SUITE 13
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DONALL, THOMAS J
Address: 1330 OCEAN DRIVE, APT. 3A
City-St-Zip: MIAMI BEACH, FL 33139 US

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: THOMAS J DONALL

MGR

02/13/2009

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