

UNIFORM BUSINESS REPORT (UBR)**DOCUMENT #** L02000026902

1. Entity Name

PALM BEACH GOLD, LLC


 FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 03 NOV -7 PM 12:39
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1815 GRIFFIN ROAD

3. Mailing Address

1815 GRIFFIN ROAD

Suite, Apt. #, etc.

SUITE #301

Suite, Apt. #, etc.

SUITE 301

City & State

DANIA BEACH, FL

City & State

DANIA BEACH, FL

Zip

33004

Country

Zip

33004

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

11-3657286

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

SIDNEY ADLER

Street Address (P.O. Box Number is Not Acceptable)

1815 GRIFFIN ROAD

SUITE #301

City

DANIA BEACH

FL

Zip Code

33004

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IN THIS SPACE**

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.

SIGNATURE

SIDNEY ADLER

7/24/03

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State

DUE BY MAY 1

9. MANAGING MEMBERS / MANAGERS

 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 MGR
 SIDNEY ADLER
 1815 GRIFFIN ROAD, Suite 301
 DANIA BEACH, FL 33004

 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 MEMBER
 PETER WOLOFSKY
 1815 GRIFFIN ROAD, SUITE 301
 DANIA BEACH, FL 33004

 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

 TITLE
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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

7/24/03

954-925-2990