

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048794

FILED
Mar 10, 2005
Secretary of State

Entity Name: PALACIO GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

341 WEST PARK DRIVE
#106
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

341 WEST PARK DRIVE
#106
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 20-1304859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, CARLOS F
341 WEST PARK DRIVE
#106
MIAMI, FL 33172 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/MEMBERS:

Title: MGRM () Delete
Name: PALACIO, CARLOS F
Address: 341 WEST PARK DRIVE, #106
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM () Delete
Name: LEDESMA, HAYDEE C
Address: 341 WEST PARK DRIVE, #106
City-St-Zip: MIAMI, FL 33172 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: CLARK, CARRON B
Address: 341 WEST PARK DRIVE, #106
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARLOS F. PALACIO

MGRM

03/10/2005

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