

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123587

FILED
Apr 02, 2009
Secretary of State

Entity Name: CONSORTIUM FUND HOLDINGS, LLC

Current Principal Place of Business:

848 BRICKELL KEY DRIVE, SUITE 4405
MIAMI, FL 33131

New Principal Place of Business:

12850 RED ROAD
CORAL GABLES, FL 33156

Current Mailing Address:

848 BRICKELL KEY DRIVE, SUITE 4405
MIAMI, FL 33131

New Mailing Address:

12850 RED ROAD
CORAL GABLES, FL 33156

FEI Number: 43-2094269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYSON, MOISES T
25 S.E. SECOND AVENUE
SUITE 730
MIAMI, FL 33131 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/MANAGERS:

Title: MGRM () Delete
Name: PALASAN PROPERTIES,, INC.
Address: 848 BRICKELL KEY DRIVE, SUITE 4405
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALASAN PROPERTIES,, INC.
Address: 12850 RED ROAD
City-St-Zip: CORAL GABLES, FL 33156

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: SIMON KARAM

MGRM

04/02/2009

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