

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048665

Entity Name: PALIS GROUP, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

16340 SOUTHPOST ROAD #203
WESTON, FL 33331

New Principal Place of Business:

955 N.E. 120TH STREET
W
BISCAYNE PARK, FL 33161

Current Mailing Address:

16340 SOUTHPOST ROAD #203
WESTON, FL 33331

New Mailing Address:

955 N.E. 120TH STREET
W
BISCAYNE PARK, FL 33161

FEI Number: 26-0160968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALIS, SORAYA
16340 SOUTHPOST ROAD #203
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PALIS, SORAYA
955 N.E. 120TH STREET
W
BISCAYNE PARK, FL 33161 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:

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALIS, SORAYA
Address: 16340 SOUTHPOST ROAD #203
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALIS, SORAYA
Address: 955 N.E. 120TH STREET # W
City-St-Zip: BISCAYNE PARK, FL 33161

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: SORAYA PALIS

MGR

03/27/2009

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