2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048665

Entity Name: PALIS GROUP, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16160 SOUTHPOST RD # 202 202

WESTON, FL 33331

Current Mailing Address: New Mailing Address:

16160 SOUTHPOST RD # 202 202

WESTON, FL 33331

FEI Number: 26-0160968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALIS, SORAYA 16160 SOUTHPOST ROAD 202 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PALIS, SORAYA

Address: 16160 SOUTHPOST ROAD # 202

City-St-Zip: WESTON, FL 33331

I hereby 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 Statues.

SIGNATURE: SORAYA PALIS PRE 04/29/2011