

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048665

Entity Name: PALIS GROUP, LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

16160 SOUTHPOST RD # 202
202
WESTON, FL 33331

New Principal Place of Business:

16300 SOUTH POST ROAD
201
WESTON, FL 33331

Current Mailing Address:

16160 SOUTHPOST RD # 202
202
WESTON, FL 33331

New Mailing Address:

16300 SOUTH POST ROAD
201
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:

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

Name and Address of New Registered Agent:

PALIS, SORAYA
16300 SOUTH POST ROAD
201
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:

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PALIS, SORAYA
Address: 16300 SOUTH POST ROAD # 201
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 Statutes.

SIGNATURE: SORAYA PALIS

MGR

04/21/2012

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