2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054474

Entity Name: PALADIN GLOBAL PARTNERS, LLC

FILED Apr 27, 2011 Secretary of State

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

612 SE 5TH AVENUE

SUITE 6

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

612 SE 5TH AVENUE SUITE 6

FORT LAUDERDALE, FL 33301 US

FEI Number: 26-0347378 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:

DANNELLY & COMPANY, P.A.

DANNELLY, MONTELEONE & ASSOCIATES, LLC
612 SE 5TH AVENUE

DANNELLY, MONTELEONE & ASSOCIATES, LLC

SUITE 6 SUITE 6

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 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: SEAN DANNELLY 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DF

Name: MONTELEONE, RAYMOND
Address: 612 SE 5TH AVENUE, SUITE 6
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: DT

Name: DANNELLY, SEAN

Address: 612 SE 5TH AVENUE, SUITE 6
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SEAN DANNELLY D 04/27/2011