

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082362

**FILED
Feb 17, 2010
Secretary of State**

Entity Name: PALMETTO BAY GROUP, LLC

Current Principal Place of Business:

7171 SW 62ND AVENUE, SUITE 503
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7171 SW 62ND AVENUE
SUITE 503
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1315754 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALAM, NASIR M
7171 SW 62ND AVENUE
SUITE 503
SOUTH MIAMI, FL 33143 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
Name: SOUTH FLORIDIAN, LLLP
Address: 15020 SW 74TH AVENUE
City-St-Zip: PALMETTO BAY, FL 331582123

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: NASIR M ALAM MGRM 02/17/2010

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