

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082362

FILED
Jan 25, 2012
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

MGR.

01/25/2012

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