

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116485

Entity Name: PALISADES GROUP LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1301 E BROWARD BLVD.
STE. 330
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1301 E BROWARD BLVD.
STE. 330
FT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 26-1436701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, LONDON S
1301 E BROWARD BLVD.
STE. 330
FT LAUDERDALE, FL 33306 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: MGR
Name: COX, LONDON S
Address: 1301 E BROWARD BLVD. STE. 330
City-St-Zip: FT 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 Statutes.

SIGNATURE: LONDON COX

MGR

05/01/2012

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