2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009899

Entity Name: FMG PALENCIA, LLC

FILED Mar 07, 2011 Secretary of State

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

11760 WEST SAMPLE ROAD

SUITE 102

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

11760 WEST SAMPLE ROAD

SUITE 102

CORAL SPRINGS, FL 33065 US

FEI Number: 26-1848308 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:

LYON, JAMES B ESQ 3300 UNIVERSITY DRIVE SUITE 802 CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JESSEJAIME, INC

Address: 11760 WEST SAMPLE ROAD, SUITE 102 City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR

Name: DANSCO GROUP, INC.

Address: 11760 WEST SAMPLE ROAD, SUITE 102 City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR

Name: PAMDREW, LLC

Address: 11760 WEST SAMPLE ROAD, SUITE 102 City-St-Zip: CORAL SPRINGS, FL 33065 US

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: FRED GUTTENBERG MGR 03/07/2011