

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000015650

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Entity Name:** PALM BEACH ATLANTIC ACQUISITIONS GROUP, LLC

**Current Principal Place of Business:**

2101 VISTA PARKWAY  
SUITE 120  
WEST PALM BEACH, FL 33411 US

**New Principal Place of Business:**

**Current Mailing Address:**

2101 VISTA PARKWAY  
SUITE 120  
WEST PALM BEACH, FL 33411 US

**New Mailing Address:**

**FEI Number:** 27-1956537      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARFIELD, DONNA S  
2809 POINSETTIA AVENUE  
WEST PALM BEACH, FL 33407 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:** PALM BEACH ATLANTIC FINANC  
**Address:** 2101 VISTA PARKWAY, SUITE 120  
**City-St-Zip:** WEST PALM BEACH, FL 33411 US

**Title:** MGRM  
**Name:** BERWICK STREET INVESTMENTS  
**Address:** 5767 MAIN ST  
**City-St-Zip:** TRUMBULL, CT 06611

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:** WILLIAM A SMITH

MGRM

05/01/2011

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