

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048756

Entity Name: PALLAS MANAGEMENT LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

555 S FEDERAL HIGHWAY, STE. 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

555 S FEDERAL HIGHWAY, STE. 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-2508828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALVIOLA, PERIAN
595 S FEDERAL HIGHWAY
SUITE 600
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SALVIOLA, PERIAN
555 S FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 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: PERIAN SALVIOLA

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERIAN, SALVIOLA
Address: 555 S FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

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: PERIAN SALVIOLA

MGRM

02/24/2012

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