

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071529

FILED
Jan 28, 2011
Secretary of State

Entity Name: PALACES MANAGEMENT GROUP, LLC

Current Principal Place of Business:

15051 ROYAL OAK LANE
2406
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

15051 ROYAL OAK LANE
2406
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RENGIFO, LUISA
2800 WESTON RD
103
WESTON, FL 33331 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: PALACIOS, JAIRO A
Address: 15051 ROYAL OAK LANE #2406
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM
Name: OSPINA, ESTHER J
Address: 15051 ROYAL OAK LANE #2406
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM
Name: PALACIOS, JULIO C
Address: 15051 ROYAL OAK LANE #2406
City-St-Zip: NORTH MIAMI, FL 33181

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: JULIO PALACIOS

MGRM

01/28/2011

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