

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113109

Entity Name: PALLATIUM GROUP, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

611 RACQUET CLUB RD
APT 3
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

15970 W STATE ROAD 84 PMB126
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 45-3528084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULIERI, ROBERTO
611 RACQUET CLUB RD
APT 3
WESTON, FL 33326 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: MULIERI, ROBERTO
Address: 611 RACQUET CLUB RD, #3
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: QUINONES, MILAGROS F
Address: 12456 SW 117 CT
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: GUEVARA-LOPEZ, IDALIA
Address: 20841 JOHNSON ST, BAY 106
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: ALVAREZ, ENRIQUE
Address: 10340 SW 35 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: MGR
Name: BARRIOS, MAIKEL
Address: 1855 W 60TH ST, STE 429
City-St-Zip: HIALEAH, FL 33012

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: ROBERTO MULIERI

MGR

04/30/2012

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