2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002580

Entity Name: PALADIN COMMERCIAL GROUP, LLC

FILED Mar 11, 2010 Secretary of State

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

3140 S. PEORIA SUITE 119 AURORA, CO 80014

Current Mailing Address: New Mailing Address:

3140 S. PEORIA #119 AURORA, CO 80014

FEI Number: 20-2032835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NRAI SERVICES INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:
 MGRM

 Name:
 DUNCAN, DAN

 Address:
 3140 S. PEORIA #119

 City-St-Zip:
 AURORA, CO 80014

 Title:
 MGRM

 Name:
 REED, CRAIG

 Address:
 3140 S. PEORIA #119

 City-St-Zip:
 AURORA, CO 80014

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: CRAIG REED MGRM 03/11/2010