2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002580

Entity Name: PALADIN COMMERCIAL GROUP, LLC

FILED Apr 19, 2011 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 ()

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

NRAI SERVICES INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

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: DANIEL DUNCAN PRES 04/19/2011