

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087462

Entity Name: 345 PALERMO, LLC

Current Principal Place of Business:

345 PALERMO AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

345 PALERMO AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 27-3286731

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMONS, BARRY LESQ.
9100 S. DADELAND BLVD.
SUITE 400
MIAMI, FL 33156 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

Authorized Person(s) Detail :

Title MGRM
Name REYES, ANGEL
Address 345 PALERMO AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name REYES, CAROLYN
Address 345 PALERMO AVENUE
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGEL M REYES

MGRM

01/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date