

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001188

Entity Name: PALERMO COVE, LTD.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

300 NORTHWEST 12TH AVENUE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

300 NORTHWEST 12TH AVENUE
MIAMI, FL 33128

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:

MARTORANO, SAL
300 NORTHWEST 12TH AVENUE
MIAMI, FL 33128

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

Capital Contributions as Shown on record: 999.90

Amount of Capital Contributions in Florida to date: 999.09

GENERAL PARTNER INFORMATION:

Document #:

Name: GMN PALERMO, INC.

Address: 300 NORTHWEST 12TH AVENUE

City-St-Zip: MIAMI, FL 33128

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SAL MARTORANO

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04/16/2004

Electronic Signature of Signing General Partner

Date