

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001188

Entity Name: PALERMO COVE, LTD.

FILED
May 01, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DOMINGUEZ, AGUSTIN
300 NORTHWEST 12TH AVENUE
MIAMI, FL 33128 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: AGUSTIN DOMINGUEZ

05/01/2007

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P01000086617
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 exemption stated in Chapter 119, 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: AGUSTIN DOMINGUEZ

RA

05/01/2007

Electronic Signature of Signing General Partner

Date