

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A01000001188

Entity Name: PALERMO COVE, LTD.

FILED
Jan 07, 2003
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 (X)

Name and Address of Current Registered Agent:

DOMINGUEZ, AUGUSTIN
300 NORTHWEST 12TH AVENUE
MIAMI, FL 33128

Name and Address of New Registered Agent:

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

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: SAL MARTORANO

01/07/2003

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 999.90

Amount of Capital Contributions in Florida to date: 999.90

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: AGUSTIN DOMINQUEZ

P

01/07/2003

Electronic Signature of Signing General Partner

Date