2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019591

Entity Name: PALERMO REALTY INVESTMENTS, LLC

FILED Apr 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

123 S.E. 3RD AVENUE, SUITE 397 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

123 S.E. 3RD AVENUE, SUITE 397 MIAMI, FL 33131

FEI Number: 51-0422143 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:

VALDES-FAULI CORPORATE SERVICES, INC. 2 SOUTH BISCAYNE BOULEVARD MIAMI, FL 33131 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: MGR

 Name:
 PACHECO, PEDRO JOSE J

 Address:
 1802 S.W. 163RD AVENUE

 City-St-Zip:
 MIRAMAR, FL 33027

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: JOSE PACHECO MGR 04/17/2010