2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000022681

Entity Name: PALERMO LENDER, LLC

FILED Jun 07, 2005 Secretary of State

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

1930 HARRISON ST., STE 202 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1930 HARRISON ST., STE 202 HOLLYWOOD, FL 33020

FEI Number: 14-1844919 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:

GAMBURD, DANIEL A 1930 HARRISON ST., STE 202 HOLLYWOOD, FL 33020

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

MANAGING MEMBERS/MANAGERS:

() Delete M GAMBURD HOLDINGS,, LLC Name: Address: 1543 PRESIDENTIAL WAY City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM () Delete Name: DG INVESTMENTS UNLIM, ITED, LLC Address: 1543 PRESIDENTIAL WAY

City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: (X) Change () Addition GAMBURD HOLDINGS, LL, C Name: Address: 1543 PRESIDENTIAL WAY City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Date

Title: MGRM (X) Change () Addition Name: DG INVESTMENTS LIMIT, ED INC Address: 1543 PRESIDENTIAL WAY City-St-Zip: NORTH MIAMI BEACH, FL 33179

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 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.

SIGNATURE: DANIEL GAMBURD 06/07/2005