

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022681

Entity Name: PALERMO LENDER, LLC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

1930 HARRISON ST., STE 202
HOLLYWOOD, FL 33020

New Principal Place of Business:

2560 NE 190 STREET
3
MIAMI, FL 33180

Current Mailing Address:

1930 HARRISON ST., STE 202
HOLLYWOOD, FL 33020

New Mailing Address:

2560 NE 190 STREET
3
MIAMI, FL 33180

FEI Number: 14-1844919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GAMBURD, DANIEL A
2560 NE 190 STREET
3
MIAMI, FL 33180 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: DANIEL GAMBURD

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAMBURD HOLDINGS, LL, C
Address: 2560 NE 190 STREET # 3
City-St-Zip: MIAMI, FL 33180

Title: MGRM (X) Change () Addition
Name: DG INVESTMENTS LIMIT, ED INC
Address: 2560 NE 190 STREET # 3
City-St-Zip: MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 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

MGR

02/21/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date