2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022681

Entity Name: PALERMO LENDER, LLC

FILED Feb 17, 2010 Secretary of State

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

2560 NE 190 STREET

MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

2560 NE 190 STREET

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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GAMBURD HOLDINGS, LLC

 Address:
 2560 NE 190 STREET # 3

 City-St-Zip:
 MIAMI, FL 33180

Title: MGRM

Name: DG INVESTMENTS LIMITED INC
Address: 2560 NE 190 STREET # 3
City-St-Zip: MIAMI, FL 33180

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: DANIEL GAMBURD MGR 02/17/2010