

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036224

Entity Name: PALERMO, LLC

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

7996 W 26 CT
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

3086 S.W. 5 STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-2697272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ELSA
3086SW 5 ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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: P
Name: SANCHEZ, JOSE ADALIO
Address: 3086 S.W. 5 STREET
City-St-Zip: MIAMI, FL 33135

Title: VPS
Name: SANCHEZ, ELSA F
Address: 3086 SW 5TH ST
City-St-Zip: MIAMI, FL 33135

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 Statutes.

SIGNATURE: ELSA SANCHEZ

MGRM

03/17/2010

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