

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099448

**FILED**  
**Jan 16, 2009**  
**Secretary of State**

**Entity Name:** PALERMO REAL ESTATE ASSOCIATES LLC

**Current Principal Place of Business:**

1110 BRICKELL AVENUE  
SUITE 901  
MIAMI, FL 33131

**New Principal Place of Business:**

6303 BLUE LAGOON DRIVE  
SUITE 200  
MIAMI, FL 33126

**Current Mailing Address:**

1110 BRICKELL AVENUE  
SUITE 901  
MIAMI, FL 33131

**New Mailing Address:**

6303 BLUE LAGOON DRIVE  
SUITE 200  
MIAMI, FL 33126

FEI Number: 33-1124560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARCIA, MANUEL M  
1110 BRICKELL AVENUE  
SUITE 901  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

GARCIA, MANUEL M  
6303 BLUE LAGOON DRIVE  
SUITE 200  
MIAMI, FL 33126 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: \_\_\_\_\_

01/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GARCIA, MANUEL M  
Address: 1110 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GARCIA, MANUEL M  
Address: 6303 BLUE LAGOON DRIVE SUITE 200  
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify 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: GARCIA MANUEL M

MGR

01/16/2009

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