

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005505

FILED
Mar 29, 2012
Secretary of State

Entity Name: PALUMBO REAL ESTATE INVESTMENTS LLC

Current Principal Place of Business:

1285 WINDSOR LANE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1285 WINDSOR LANE
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-8241372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLDO J MARTINEZ
160 MONTCLAIRE DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DYMAX INTERNATIONAL SERVICES INC.
520 BRICKELL KEY DRIVE
SUITE O-301
MIAMI, FL 33131 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: RICARDO DEL GIGLIO

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PALUMBO, MARIO
Address: 1285 WINDSOR LANE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: PALUMBO, ELENA
Address: 1285 WINDSOR LANE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: PALUMBO, CARLOS
Address: 1285 WINDSOR LANE
City-St-Zip: WESTON, FL 33327

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: MARIO PALUMBO

MGR.

03/29/2012

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