2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079335

Entity Name: PALERMO 152 LLC

FILED Jan 05, 2010 Secretary of State

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

127 VILLABELLA DRIVE ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

127 VILLABELLA DRIVE ISLAMORADA, FL 33036

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RISHELL, PAUL 127 VILLABELLA DRIVE ISLAMORADA, FL 33036 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: RISHELL, PAUL
Address: 127 VILLABELLA DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR

Name: RISHELL, AGNES
Address: 127 VILLABELLA DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: PAUL W. RISHELL MGR 01/05/2010