

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065807

FILED
Feb 26, 2012
Secretary of State

Entity Name: PALERMO EQUITY PARTNERS, LLC

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

New Principal Place of Business:

6301 COLLINS AVENUE
APT. # 3107
MIAMI BEACH, FL 33141 US

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

New Mailing Address:

6301 COLLINS AVENUE
APT. # 3107
MIAMI BEACH, FL 33141 US

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

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HEREDIA, RAMON O SR.
6301 COLLINS AVENUE
APT. # 3107
MIAMI BEACH, FL 33141 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: RAMON O. HEREDIA

02/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEREDIA, RAMON O SR.
Address: 6301 COLLINS AVENUE, #3107
City-St-Zip: MIAMI BEACH, FL 33141 US

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: RAMON O. HEREDIA

MGR

02/26/2012

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