

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087462

Entity Name: 345 PALERMO, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

345 PALERMO AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

345 PALERMO AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-3286731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, BARRY L ESQ.
9100 S. DADELAND BLVD.
SUITE 400
MIAMI, FL 33156 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: MGRM
Name: REYES, ANGEL
Address: 345 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: REYES, CAROLYN
Address: 345 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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: ANGEL M REYES

MGRM

01/18/2011

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