

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000111594

Entity Name: PALERMO 30, LLC

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

C/O ALAN J. MARCUS, P.A.  
20803 BISCAYNE BOULEVARD, SUITE 301  
AVENTURA, FL 33180 US

## **New Principal Place of Business:**

425 NE 30TH STREET  
C/O MAJESTIC PROPERTIES  
MIAMI, FL 33137 US

## **Current Mailing Address:**

C/O ALAN J. MARCUS, P.A.  
20803 BISCAYNE BOULEVARD, SUITE 301  
AVENTURA, FL 33180 US

## **New Mailing Address:**

C/O MAJESTIC PROPERTIES  
35 NE 40TH STREET  
MIAMI, FL 33137 US

FEI Number: 99-0361991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARCUS, ALAN J ESQ.  
20803 BISCAYNE BOULEVARD  
SUITE 301  
AVENTURA, FL 33180 US

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

TULLE, FRANCOIS  
35 NE 40TH STREET  
MAIMI, FL 33137 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: FRANCOIS TULLE

04/20/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TULLE, FRANCOIS  
Address: C/O 35 NE 40TH STREET  
City-St-Zip: MIAMI, FL 33137 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: FRANCOIS TULLE

MGR

04/20/2011

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