

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000015669

Entity Name: PALERMO BEACH LLC

FILED
Oct 08, 2014
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-4741142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL J SERBER, ESQ

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: DIAZ-SARMIENTO, GABRIEL S CPA
Address: 5600 SW 135 AVE SUITE 202A
City-St-Zip: MIAMI, FL 33183 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: GABRIEL S DIAZ-SARMIENTO, CPA

MGR

10/08/2014

Electronic Signature of Authorized Person

Date