

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001081

FILED
Aug 16, 2012
Secretary of State

Entity Name: PALERMO REAL ESTATE INTERESTS, LLC

Current Principal Place of Business:

62 W LAKEMIST CIR
THE WOODLANDS, TX 77381 US

New Principal Place of Business:

Current Mailing Address:

62 W LAKEMIST CIR
THE WOODLANDS, TX 77381 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGR
Name: PALERMO, DAMON
Address: 62 W LAKEMIST CIR
City-St-Zip: THE WOODLANDS, TX 77381 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: DAMON PALERMO

MANA

08/16/2012

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