2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019591

Entity Name: PALERMO REALTY INVESTMENTS, LLC

Current Principal Place of Business:

123 S.E. 3RD AVENUE, SUITE 397 MIAMI. FL 33131

Current Mailing Address:

123 S.E. 3RD AVENUE, SUITE 397 MIAMI, FL 33131

FEI Number: 51-0422143 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC. 2 SOUTH BISCAYNE BOULEVARD MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2013

Secretary of State

CC5503493205

Authorized Person(s) Detail:

Title MGR

Name PACHECO, JOSE

Address 123 SE THIRD AVE SUITE 397

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE PACHECO

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/13/2013