

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001081

Entity Name: PALERMO REAL ESTATE INTERESTS, LLC

Current Principal Place of Business:

62 W LAKEMIST CIR
THE WOODLANDS, TX 77381

Current Mailing Address:

62 W LAKEMIST CIR
THE WOODLANDS, TX 77381 US

FEI Number: 45-2045234

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGRM
Name PALERMO, DAMON
Address 62 W LAKEMIST CIR
City-State-Zip: THE WOODLANDS TX 77381

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: DAMON PALERMO

MEMBER

03/29/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date