2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001081

Entity Name: PALERMO REAL ESTATE INTERESTS, LLC

Current Principal Place of Business:

62 WEST LAKEMIST CIRCLE THE WOODLANDS, TX 77381

Current Mailing Address:

62 WEST LAKEMIST CIRCLE 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

FILED Apr 20, 2021

Secretary of State

0029208763CC

Authorized Person(s) Detail:

Title MEMBER

Name PALERMO, DAMON

Address 62 WEST LAKEMIST CIRCLE
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAMON PALERMO MEMBER