

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 23, 2010
Secretary of State**

DOCUMENT# L03000019272

Entity Name: 11344 MEDITERRANEAN, LLC

Current Principal Place of Business:

11344 NW 70TH STREET
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11344 NW 70TH STREET
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-4568473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS RD
PH6
CORAL GABLES, FL 33134 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: MGRM
Name: BAGLIO, CATALDO
Address: 11344 NW 70TH STREET
City-St-Zip: MIAMI, FL 33178 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: CATALDO BAGLIO MGRM 03/23/2010

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