

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014706

FILED
Apr 12, 2008
Secretary of State

Entity Name: C & D MIAMI REAL ESTATE L.L.C.

Current Principal Place of Business:

5767 NW 151 ST
MIAMI LAKES, FL 33014

New Principal Place of Business:

5767 NW 151 ST
MIAMI LAKES, FL 33014 US

Current Mailing Address:

5767 NW 151 ST
MIAMI LAKES, FL 33014

New Mailing Address:

7477 NW 167 ST
MIAMI, FL 33015 US

FEI Number: 98-0524090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSSIO, JOAQUIN E
7477 NW 167 ST
MIAMI, FL 33015 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 () Delete
Name: DOLOMIA S.R.L.,
Address: VIA MARCO #1
City-St-Zip: 38033 CAVALESE (TN) ITALY, OC

Title: MGRM () Delete
Name: ISLA S.R.L.,
Address: VIA MORANDIN NO. 1/A
City-St-Zip: 38031 CAMPITELLO DI FASSA(TN), OC

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOAQUIN E. COSSIO

RA

04/12/2008

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