

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014706

FILED
Mar 13, 2009
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 US

New Principal Place of Business:

Current Mailing Address:

7477 NW 167 ST
MIAMI, FL 33015 US

New Mailing Address:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOLOMIA S.R.L.,
Address: VIA MARCO 1
City-St-Zip: CAVALESE, TN 38033 IT

Title: MGRM (X) Change () Addition
Name: ISLA S.R.L.,
Address: VIA MORANDIN 1/A
City-St-Zip: CAMPITELLO DI FASSA, TN 38031 IT

Title: MGR () Change (X) Addition
Name: DAMOLIN, DANILO
Address: STREDA DE DOS BUDON 2
City-St-Zip: MOENA, TN 38035 IT

Title: MGR () Change (X) Addition
Name: COSTA, LORENZO
Address: VIA MARCONI GUGLIELMO 4
City-St-Zip: CAVALESE, TN 38033 IT

Title: MGR () Change (X) Addition
Name: CAMPREGHER, PIETRO
Address: VIA MARIN 6
City-St-Zip: CAMPITELLO DI FASSA, TN 38031 IT

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: DANILO DAMOLIN

MGR

03/13/2009

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