

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085685

FILED
Feb 03, 2012
Secretary of State

Entity Name: SUMISSURA PROPERTIES, LLC

Current Principal Place of Business:

2950 NE 188 STREET
433
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2950 NE 188 STREET
433
MIAMI, FL 33180

New Mailing Address:

FEI Number: 42-1768887 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, P.A.
800 BRICKELL AVENUE, #701
MIAMI, FL 33131 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: DE LIMA BERBOSA MELL, ANTONIO A
Address: 2950 NE 188TH STREET, #433
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: TOLEDO, RAMIRO D
Address: 2950 NE 188 STREET, #433
City-St-Zip: MIAMI, FL 33180

Title: MGRM
Name: PINHEIRO BARBOSA MEL, PAULA M
Address: 2950 NE 188 STREET, #433
City-St-Zip: MIAMI, FL 33180

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: ANTONIO A DE LIMA BERBOSA MELL MGRM 02/03/2012

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