

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098973

FILED
Apr 30, 2010
Secretary of State

Entity Name: CIAMOS IMMOBILARE, LLC.

Current Principal Place of Business:

720 NE 62ND STREET
406
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
500
MIAMI, FL 33132

New Mailing Address:

5700 COLLINS AVENUE
11 B
MIAMI, FL 33132

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD.
700
FORT LAUDERDALE, FL 33301 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: CIGNA, AURELIO
Address: 720 NE 62ND STREET STE 406
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: ANTONINO, AMATO
Address: 720 NE 62ND STREET STE 406
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: CIGNA, AURELIO
Address: 5700 COLLINS AVENUE #11 B
City-St-Zip: MIAMI BEACH, FL 33140 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: CIGNA AURELIO

MGRM

04/30/2010

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