

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098973

FILED
Apr 28, 2011
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:

8301 NW 197TH ST
MIAMI, FL 33015 US

Current Mailing Address:

5700 COLLINS AVENUE
11 B
MIAMI, FL 33132

New Mailing Address:

8301 NW 197TH ST
MIAMI, FL 33015 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CHEEMA, BALWANT
8301 NW 197TH ST
MIAMI, FL 33015 US

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: BALWANT CHEEMA

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CIGNA, AURELIO
Address: 8301 NW 197TH ST
City-St-Zip: MIAMI, FL 33015

Title: MGRM
Name: ANTONINO, AMATO
Address: 8301 NW 197TH ST
City-St-Zip: MIAMI, FL 33015

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: AURELIO CIGNA

MGR

04/28/2011

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