

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104668

FILED
Mar 06, 2012
Secretary of State

Entity Name: AUREA RE LLC

Current Principal Place of Business:

7915 EAST DRIVE
#1
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7915 EAST DRIVE
#1
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 45-3233882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADILLO, MANUEL J ESQ.
11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ESCOFET, RAYMA S
7915 EAST DRIVE
#3B
NORTH BAY VILLAGE, FL 33141 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: RAYMA ESCOFET

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAMOLIN, DANILO
Address: STREDA DE DOS BUDON 2
City-St-Zip: MOENA, TN 38035 IT

Title: MGRM
Name: COSTA, LORENZO
Address: VIA MARCONI GUGLIELMO 4
City-St-Zip: CAVALESE, TN 38033 IT

Title: MGRM
Name: PARTEL, SANSONE
Address: VIA NAZIONALE 123
City-St-Zip: ZIANO DI FIEMME, TN 38030 IT

Title: MGR
Name: ESCOFET, RAYMA S
Address: 7915 EAST DRIVE #3B
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: DANILO DAMOLIN

MGRM

03/06/2012

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