

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081030

Entity Name: IMMOBILIARE INTERNATIONAL, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

150 SUNRISE DRIVE
5B
KEY BISCAYNE, FL 33149

Current Mailing Address:

150 SUNRISE DRIVE
5B
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1060 BRICKELL AVENUE
#3811
MIAMI, FL 33131

New Mailing Address:

1060 BRICKELL AVENUE
#3811
MIAMI, FL 33131

FEI Number: 20-1846423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNARINO, SERGIO
150 SUNRISE DRIVE
5B
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MANNARINO, SERGIO
1060 BRICKELL AVENUE
#3811
MIAMI, FL 33131 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: SERGIO MANNARINO

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANNARINO, SERGIO
Address: 150 SUNRISE DRIVE., # 5B
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: AEDO, PATRICIO
Address: 161 CRANDON BLVD., #321
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: ARGENTARA FIVE INC
Address: 2050 CORAL WAY, # 503
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANNARINO, SERGIO
Address: 1060 BRICKELL AVENUE #3811
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: AEDO, PATRICIO
Address: 340 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change () Addition
Name: ARGENTARA FIVE INC
Address: 5300 NW 77 CT
City-St-Zip: DORAL, FL 33166

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: SERGIO MANNARINO

MGRM

04/24/2009

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