

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 01, 2012
Secretary of State

Entity Name: REDILCO INTERNATIONAL REAL ESTATE, LLC

Current Principal Place of Business:

1560 LENOX AVENUE
SUITE 102
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1560 LENOX AVENUE
SUITE 102
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2752725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN M. CHARCHAT, P.A.
848 BRICKELL AVE., SUITE 1040
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: MGR
Name: COPPOLA DE DOMINICIS, CAMILLO
Address: 1560 LENOX AVENUE, SUITE 102
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: MARELLI, ALESSIA
Address: 1560 LENOX AVENUE, SUITE 102
City-St-Zip: MIAMI BEACH, FL 33139

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: ALESSIA MARELLI

MGR

03/01/2012

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