

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000076986

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** CAMINO REALE PROPERTIES, LLC

**Current Principal Place of Business:**

4700 MILLINIA BOULEVARD  
SUITE 175  
ORLANDO, FL 32839

**New Principal Place of Business:**

**Current Mailing Address:**

4700 MILLINIA BOULEVARD  
SUITE 175  
ORLANDO, FL 32839

**New Mailing Address:**

30 FLORAL PARKWAY  
CONCORD, ON L4K 4R1 CA

**FEI Number:** 20-3261249

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TK REGISTERED AGENT, INC.  
101 E. KENNEDY BOULEVARD, SUITE 2700  
TAMPA, FL 33602 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: DEGASPERIS, ALFREDO  
Address: 30 FLORAL PARKWAY  
City-St-Zip: CONCORD ONTARIO, L4K 4R1

Title: MGR  
Name: DEGASPERIS, ANTONIO  
Address: 30 FLORAL PARKWAY  
City-St-Zip: CONCORD ONTARIO, L4K 4R1

Title: MGR  
Name: SIMM, DENNIS R  
Address: 30 FLORAL PARKWAY  
City-St-Zip: CONCORD ONTARIO, L4K 4R1

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: ALFREDO DE GASPERIS

MGR

04/25/2011

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