

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005348

FILED
Apr 24, 2010
Secretary of State

Entity Name: FELPIN REAL ESTATE INVESTMENT AND DEVELOPMENT, LLC

Current Principal Place of Business:

2655 LEJEUNE ROAD, SUITE 507
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 LEJEUNE ROAD, SUITE 522
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LEJEUNE ROAD, SUITE 507
CORAL GABLES, FL 33134

New Mailing Address:

2655 LEJEUNE ROAD, SUITE 522
CORAL GABLES, FL 33134

FEI Number: 83-0446550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, JUAN V
2655 LEJEUNE RD STE 507
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

URDANETA, JUAN V
2655 LEJEUNE RD STE 522
MIAMI, FL 33134 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: JUAN VICENTE URDANETA

04/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASCARANO, GIUSEPPE
Address: 2655 LEJEUNE ROAD, SUITE 522
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: CASCARANO, FELICETTA
Address: 2655 LEJEUNE ROAD, SUITE 522
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN VICENTE URDANETA

RA

04/24/2010

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