

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 08, 2008 8:00 am
Secretary of State

05-08-2008 90110 001 ***555.00

DOCUMENT # L06000116808

1. Entity Name
INVERSIONES MEDITERRANEA, LLC



Principal Place of Business

1200 BRICKELL AVE.
SUITE 860
MIAMI, FL 33131

Mailing Address

1200 BRICKELL AVE.
SUITE 860
MIAMI, FL 33131

30005981



04222008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-3307828

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

LOPEZ, PETER M
1911 NW 150 AVE. SUITE 201
PEMBROKE PINES, FL 33028

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME RUSSO D'ANNA, GIUSEPPE
STREET ADDRESS 1200 BRICKELL AVE.
CITY - ST - ZIP MIAMI, FL 33131

TITLE MGRM
NAME RUSSO, FRANCESCA
STREET ADDRESS 1200 BRICKELL AVE.
CITY - ST - ZIP MIAMI, FL 33131

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Peter Lopez*

MGRM

4/22/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #