

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122685

FILED
Jan 10, 2011
Secretary of State

Entity Name: KAMELIAS REAL ESTATE, L.L.C.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE #505
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE.
SUITE NO. 505
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVENUE
SUITE #505
MIAMI, FL 33131

FEI Number: 77-0603506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ
1200 BRICKELL AVENUE
SUITE #505
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: KAMEL, JOSE
Address: 314 NOLANA
City-St-Zip: MCALLEN, TX 78504

Title: MGRM
Name: ZARYAS INVESTMENTS, LLC
Address: 314 NOLANA
City-St-Zip: MCALLEN, TX 78504

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: JOSE KAMEL

MGR

01/10/2011

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