

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031961

FILED
Feb 07, 2009
Secretary of State

Entity Name: IMMOBILIARE INVESTMENTS, LLC

Current Principal Place of Business:

5901 CAMINO DE SOL #207
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

5901 CAMINO DE SOL #207
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0476005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN NESS, JOHN ANTHONY
5901 CAMINO DE SOL #207
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

VAN NESS LAW FIRM, PA
1239 E. NEWPORT CENTER DRIVE
110
DEERFIELD BEACH, FL 33042 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: JOHN A. VAN NESS, PRESIDENT, VAN NESS LAW

02/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIMALDI, ANTONELLA
Address: 5901 CAMINO DE SOL #207
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: VAN NESS, JOHN ANTHONY
Address: 5901 CAMINO DE SOL #207
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN ANTHONY VAN NESS

MGRM

02/07/2009

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