

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031961

FILED
Jan 25, 2010
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 LAW FIRM, PA
1239 E. NEWPORT CENTER DRIVE
110
DEERFIELD BEACH, FL 33042 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: MGRM
Name: GRIMALDI, ANTONELLA
Address: 5901 CAMINO DE SOL #207
City-St-Zip: BOCA RATON, FL 33433

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

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: ANTONELLA GRIMALDI

MGRM

01/25/2010

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