

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031961

FILED  
Jan 07, 2012  
Secretary of State

**Entity Name:** IMMOBILIARE INVESTMENTS, LLC

**Current Principal Place of Business:**

350 S. OCEAN BLVD., #2C  
BOCA RATON, FL 33432

**New Principal Place of Business:**

350 S. OCEAN BLVD  
2C  
BOCA RATON, FL 33432

**Current Mailing Address:**

350 S. OCEAN BLVD., #2C  
BOCA RATON, FL 33432

**New Mailing Address:**

350 S. OCEAN BLVD  
2C  
BOCA RATON, FL 33432

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: 350 S. OCEAN BLVD., #2C  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM  
Name: VAN NESS, JOHN ANTHONY  
Address: 350 S. OCEAN BLVD., #2C  
City-St-Zip: BOCA RATON, FL 33432

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

MM

01/07/2012

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