

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050598

FILED  
Jun 17, 2011  
Secretary of State

Entity Name: REAL PROPERTIES MC USA, LLC

**Current Principal Place of Business:**

777 BRICKELL AVENUE  
SUITE 1110  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O SAEZ & ASSOCIATES  
777 BRICKELL AVENUE, SUITE 1110  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 98-0536506      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAEZ, PEDRO P  
777 BRICKELL AVENUE  
SUITE 1110  
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: MGRM  
Name: CIAFRE DI GENNARO, MARIA PIA  
Address: 777 BRICKELL AVENUE, SUITE 1110  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: MORALES SALAZAR, JOSE G  
Address: 777 BRICKELL AVENUE, SUITE 1110  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: MORALES CIAFRE, GERARDO J  
Address: 777 BRICKELL AVENUE, SUITE 1110  
City-St-Zip: MIAMI, FL 33131

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: MARIA PIA CIAFRE

MGRM

06/17/2011

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