

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050598

FILED
Mar 09, 2012
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:

16627 SW 61 WAY
MIAMI, FL 33193

Current Mailing Address:

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

New Mailing Address:

16627 SW 61 WAY
MIAMI, FL 33193

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: 16627 SW 61 WAY
City-St-Zip: MIAMI, FL 33193

Title: MGRM
Name: MORALES SALAZAR, JOSE G
Address: 16627 SW 61 WAY
City-St-Zip: MIAMI, FL 33193

Title: MGRM
Name: MORALES CIAFRE, GERARDO J
Address: 16627 SW 61 WAY
City-St-Zip: MIAMI, FL 33193

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

03/09/2012

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