2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096790

Entity Name: CONDOTTE AMERICA PROPERTIES, LLC

FILED Jan 04, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

10790 NW 127TH ST. MEDLEY, FL 33178 US

Current Mailing Address: New Mailing Address:

10790 NW 127TH ST. MEDLEY, FL 33178 US

FEI Number: 26-1602828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ESPINO, ALEJANDRO ESQ. C/O PETERSON & ESPINO, P.A. 10631 SOUTHWEST 88TH STREET, SUITE 220 MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONDOTTE AMERICA INC. Address: 10790 NW 127 STREET City-St-Zip: MEDLEY, FL 33178 US

Title: PD

 Name:
 ESPINO, ENRIQUE I

 Address:
 10790 NW 127 STREET

 City-St-Zip:
 MEDLEY, FL 33178

Title: DT

 Name:
 LOGIUDICE, LUCIANO

 Address:
 10790 NW 127 STREET

 City-St-Zip:
 MEDLEY, FL 33178

Title:

 Name:
 SANGELAJI, ALI M

 Address:
 10790 NW 127 STREET

 City-St-Zip:
 MEDLEY, FL 33178

Title: VPS

 Name:
 JORGE, MIRANDA

 Address:
 10790 NW 127 STREET

 City-St-Zip:
 MEDLEY, FL 33178

Title: DVP

 Name:
 MENDOZA, ANDRES G

 Address:
 10790 NW 127 STREET

 City-St-Zip:
 MEDLEY, FL 33178

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 Statues.

SIGNATURE: ENRIQUE I. ESPINO PD 01/04/2011