

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100819

FILED
Jan 04, 2011
Secretary of State

Entity Name: CONDOTTE AMERICA INDUSTRIAL PROPERTIES, LLC

Current Principal Place of Business:

10790 NW 127TH ST
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10790 NW 127TH ST
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 27-0636543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: ENRIQUE I. ESPINO

PD

01/04/2011

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