

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063219

FILED
Mar 29, 2011
Secretary of State

Entity Name: CASA MIA INTERNATIONAL PROPERTIES, LLC

Current Principal Place of Business:

1331 BRICKELL BAY DR.
4303
MIAMI BEACH, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

410 MERIDIAN AVENUE
2ND FLOOR
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 30-0509295 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARINARI, CRISTIANO
410 MERIDIAN AVENUE
2ND FLOOR
MIAMI BEACH, FL 33139 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: MGR
Name: MARINARI, CRISTIANO
Address: 410 MERIDIAN AVENUE, 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: MELCHIONNA, ANTONIO
Address: VIA CAZZANIGA, 6
City-St-Zip: MILANO, MI 20121 IT

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: CRISTIANO MARINARI MGR 03/29/2011

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