2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078663

Entity Name: IMMOBILIARI HOLDINGS, L.L.C.

FILED Feb 19, 2011 Secretary of State

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

7700 W. CAMINO REAL SUITE 404 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7700 W. CAMINO REAL SUITE 404 BOCA RATON, FL 33433

FEI Number: 26-3276874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAZER, DEREK
7700 W. CAMINO REAL SUITE 404
BOCA RATON, FL 33433 US

MAZER, NANCY
7700 W. CAMINO REAL SUITE 404
BOCA RATON, FL 33433 US

BOCA RATON, FL 33433 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: NANCY MAZER 02/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAZER, NANCY A

Address: 7700 W. CAMINO REAL SUITE 404

City-St-Zip: BOCA RATON, FL 33433

Title: MGR

Name: MAZER, DEREK

Address: 7700 W. CAMINO REAL SUITE 404

City-St-Zip: BOCA RATON, FL 33433

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: NANCY MAZER MGRM 02/19/2011