

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080350

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: GRUPPO IMMOBILIARE, LLC

## Current Principal Place of Business:

6028 VISTA LINDA LANE  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

200 SOUTH ANDREWS AVENUE  
SUITE 100  
FORT LAUDERDALE, FL 33301 US

## Current Mailing Address:

6028 VISTA LINDA LANE  
BOCA RATON, FL 33433 US

## New Mailing Address:

200 SOUTH ANDREWS AVENUE  
SUITE 100  
FORT LAUDERDALE, FL 33301 US

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

## Name and Address of Current Registered Agent:

PRIORE, JOSEPH V  
4004 PINE RIDGE LANE  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

PRIORE, JOSEPH V  
200 SOUTH ANDREWS AVENUE  
SUITE 100  
FORT LAUDERDALE, FL 33301 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: /JOSEPH V. PRIORE/

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SANTUCCI, MICHAEL I  
Address: 6028 VISTA LINDA LANE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM ( ) Delete  
Name: PRIORE, JOSEPH V  
Address: 4004 PINE RIDGE LANE  
City-St-Zip: WESTON, FL 33331 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SANTUCCI, MICHAEL I  
Address: 200 SOUTH ANDREWS AVENUE, STE 100  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM (X) Change ( ) Addition  
Name: PRIORE, JOSEPH V  
Address: 200 SOUTH ANDREWS AVENUE, STE 100  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: /JOSEPH V. PRIORE/

MGRM

04/30/2009

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