

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080350

FILED
May 01, 2012
Secretary of State

Entity Name: GRUPPO IMMOBILIARE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3217922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIORE, JOSEPH V
200 SOUTH ANDREWS AVENUE
SUITE 100
FORT LAUDERDALE, FL 33301 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: SANTUCCI, MICHAEL I
Address: 200 SOUTH ANDREWS AVENUE, STE 100
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
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 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: /MICHAEL I. SANTUCCI/

MGRM

05/01/2012

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