

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000019163

FILED
May 11, 2010
Secretary of State

Entity Name: MEDITERRANEA VENTURE LLC

Current Principal Place of Business:

117 NW 42ND AV.
UNIT CU-1
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

117 NW 42ND AV.
UNIT CU-1
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 26-4410722 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LASHMAN, LUISA I
117 NW 42ND AVENUE, UNIT CU-1
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LASHMAN, LUISA T
117 NW 42ND AVENUE, UNIT CU-1
MIAMI, FL 33126 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: LUISA LASHMAN

05/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BORJA, JUAN
Address: 117 NW 42ND AV. UNIT CU-1
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM
Name: LASHMAN, LUISA L
Address: 117 NW 42ND AV. UNIT CU-1
City-St-Zip: MIAMI, FL 33126 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: LUISA LASHMAN

MGRM

05/11/2010

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