

## **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000019163

**FILED**  
**Sep 20, 2012**  
**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 ( )**

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

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

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

BORJA, JUAN A D  
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: BORJA JUAN A.

09/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: D  
Name: BORJA, JUAN  
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: JUAN BORJA

D

09/20/2012

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