

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084787

FILED
Jan 12, 2010
Secretary of State

Entity Name: FELICIA REAL ESTATE,LLC

Current Principal Place of Business:

550 11 TH STREET,
211
MIAMI BEACH, FL 33139 US

Current Mailing Address:

550 11 TH STREET,
211
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1688 MERIDIAN AVENUE,
902
MIAMI BEACH, FL 33139 US

New Mailing Address:

1688 MERIDIAN AVENUE,
902
MIAMI BEACH, FL 33139 US

FEI Number: 01-0930258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDIALE LAW GROUP PL
550 11 TH STREET
211
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MONDIALE LAW GROUP PL
1688 MERIDIAN AVENUE
902
MIAMI, FL 33139 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: SENIZ MISIRLIOGLU

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEYER, RUDIGER
Address: CERRO ALTO CALLE E.NR.04
City-St-Zip: SANTIAGO D.L.CABALLEROS, RD SANTIAGO DO

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: SENIZ MISIRLIOGLU

RE

01/12/2010

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