

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084787

**FILED**  
**Apr 08, 2011**  
**Secretary of State**

**Entity Name:** FELICIA REAL ESTATE,LLC

**Current Principal Place of Business:**

1688 MERIDIAN AVENUE,  
902  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

1000 5TH STREET,  
SUITE 200  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

1688 MERIDIAN AVENUE,  
902  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

1000 5TH STREET,  
SUITE 200  
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  
1688 MERIDIAN AVENUE  
902  
MIAMI, FL 33139 US

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

MONDIALE LAW GROUP PL  
1000 5TH STREET,  
200  
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:

04/08/2011

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: RUDIGER MEYER

MGRM

04/08/2011

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