

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084787

FILED
Feb 08, 2012
Secretary of State

Entity Name: FELICIA REAL ESTATE,LLC

Current Principal Place of Business:

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

New Principal Place of Business:

8014 SW 199TH TER
MIAMI, FL 33189 US

Current Mailing Address:

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

New Mailing Address:

8014 SW 199TH TER
MIAMI, FL 33189 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
1000 5TH STREET,
200
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

MEYER, RUDIGER MGRM
8014 SW 199 TH TER
MIAMI, FL 33189 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: RUDIGER MEYER

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEYER, RUDIGER
Address: 8014 SW 199TH TER
City-St-Zip: MIAMI, FL 33189 FL

Title: MGR
Name: MEYER, FELICIA
Address: 8014 SW 199TH TER
City-St-Zip: MIAMI, FL 33189

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

02/08/2012

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