2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105244

FILED Feb 17, 2010 Secretary of State

Entity Name: MEDITERRANEA PROPERTY INVESTMENTS, LLC

Current Principal Place of Business: New Principal Place of Business:

10171 NW 58TH STREET UNIT 109 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10171 NW 58TH STREET UNIT 109 DORAL, FL 33178

FEI Number: 27-1225896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURGOS, FRANCISCO C
10171 NW 58TH STREET
10171 NW 58TH STREET
10171 NW 58TH STREET
10171 UNIT 107
100RAL, FL 33178 US
100RAL, FL 33178 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: KARINA GAMEZ 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GAMEZ, KARINA

Address: 10171 NW 58TH STREET, UNIT 109

City-St-Zip: MIAMI, FL 33178

Title: MGRM

Name: GAMEZ, ANGELINA

Address: 10171 NW 58TH STREET, UNIT 109

City-St-Zip: MIAMI, FL 33178

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 Statues.

SIGNATURE: KARINA GAMEZ MRGM 02/17/2010