

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105244

FILED  
Jan 27, 2011  
Secretary of State

Entity Name: MEDITERRANEA PROPERTY INVESTMENTS, LLC

## Current Principal Place of Business:

10171 NW 58TH STREET  
UNIT 109  
DORAL, FL 33178

## New Principal Place of Business:

808 BRICKELL KEY DR  
902  
MIAMI, FL 33131

## Current Mailing Address:

10171 NW 58TH STREET  
UNIT 109  
DORAL, FL 33178

## New Mailing Address:

808 BRICKELL KEY DR  
902  
MIAMI, FL 33131

FEI Number: 27-1225896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GAMEZ, KARINA  
10171 NW 58TH STREET  
UNIT 107  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

GAMEZ, KARINA  
808 BRICKELL KEY DR  
902  
MIAMI, FL 33131 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

01/27/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: GAMEZ, KARINA  
Address: 808 BRICKELL KEY DR APT 902  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: GAMEZ, ANGELINA  
Address: 808 BRICKELL KEY DR APT 902  
City-St-Zip: MIAMI, FL 33131

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: KARINA GAMEZ

MGRM

01/27/2011

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