

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105244

FILED
Jan 24, 2012
Secretary of State

Entity Name: MEDITERRANEA PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

808 BRICKELL KEY DR
902
MIAMI, FL 33131

New Principal Place of Business:

808 BRICKELL KEY DR
APTO 902
MIAMI, FL 33131

Current Mailing Address:

808 BRICKELL KEY DR
902
MIAMI, FL 33131

New Mailing Address:

808 BRICKELL KEY DR
APTO 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
808 BRICKELL KEY DR
902
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GAMEZ, KARINA D
808 BRICKELL KEY DR
APTO 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 D GAMEZ

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAMEZ, KARINA D
Address: 808 BRICKELL KEY DR APTO 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 D GAMEZ

MGRM

01/24/2012

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