2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027629

Entity Name: 7948 MEDITERRANEA, LLC

FILED Jan 29, 2011 Secretary of State

Date

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

808 BRICKELL KEY DRIVE, UNIT 902 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

808 BRICKELL KEY DRIVE, UNIT 902 MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

GAMEZ, KARINA D 808 BRICKELL KEY DRIVE, UNIT 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GAMEZ VALERO, MARCOS A Address: 808 BRICKELL KEY DRIVE, UNIT 902

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: GAMEZ VALERO, ANGELINA Address: 808 BRICKELL KEY DRIVE. UNIT 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 Statues.

SIGNATURE: MARCOS GAMEZ VALERO MRGM 01/29/2011