

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065414

FILED
Sep 14, 2011
Secretary of State

Entity Name: PRIVATE BUSINESS & PROPERTIES MANAGEMENT LLC

Current Principal Place of Business:

20185 E COUNTRY CLUB DR
405
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20185 E COUNTRY CLUB DR
405
AVENTURA, FL 33180

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PAULO SERGIO ROSA
20185 E COUNTRY CLUB DR # 405
AVENTURA, FL 33180 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: PAULO SERGIO ROSA

09/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SERGIO ROSA, PAULO
Address: 20185 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: VMGR
Name: BORGES ROSA, CAIO
Address: 20185 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: BORGES ROSA, CAIO
Address: 20185 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: VMGR
Name: BORGES ROSA, BRUNO
Address: 20185 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

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: PAULO SERGIO ROSA

MGR

09/14/2011

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