

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070986

FILED
Apr 20, 2011
Secretary of State

Entity Name: MORENO REAL ESTATE INVESTMENTS LLC

Current Principal Place of Business:

2578 125TH STREET NORTH
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2578 125TH STREET NORTH
PALM BEACH GARDENS, FL 33410

New Mailing Address:

PO BOX 32832
PALM BEACH GARDENS, FL 33420

FEI Number: 27-3009507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

FIEDOR, MAYERLY
2578 125TH ST N
PALM BEACH GARDENS, FL 33410 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: MAYERLY FIEDOR

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORENO CONTENTO, NESTOR JAVIER
Address: 2578 125TH STREET NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST
Name: BETANCOURT DE MORENO, MARIA CECILIA
Address: 2578 125TH STREET NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: NESTOR JAVIER MORENO CONTENTO

MGR

04/20/2011

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