

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070986

FILED
Mar 21, 2012
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:

5350 10TH AVE N STE 8
GREENACRES, FL 33463

Current Mailing Address:

PO BOX 32832
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 27-3009507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MYRIAD REALTY LLC
5350 10TH AVE N STE 8
GREENACRES, FL 33463 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

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORENO CONTENTO, NESTOR J
Address: CALLE 122 #22-58 APT 602
City-St-Zip: BOGOTA, CUNDINAMARCA, CU COLOMBIA CO

Title: ST
Name: BETANCOURT DE MORENO, MARIA C
Address: CALLE 122 #22-58 APT 602
City-St-Zip: BOGOTA, CUNDINAMARCA, CU COLOMBIA CO

Title: MGR
Name: MORENO BETANCOURT, JAVIER A
Address: CALLE 122 #22-58 APT 602
City-St-Zip: BOGOTA, CUNDINAMARCA, CU COLOMBIA CO

Title: MGR
Name: MORENO BETANCOURT, MELISSA
Address: CALLE 122 #22-58 APT 602
City-St-Zip: BOGOTA, CUNDINAMARCA, CU COLOMBIA CO

Title: MGR
Name: MORENO BETANCOURT, DIANA I
Address: CALLE 122 #22-58 APT 602
City-St-Zip: BOGOTA, CUNDINAMARCA, CU COLOMBIA CO

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

03/21/2012

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