

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082766

Entity Name: CERTIFIED IMMO, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2031 N.E. 123RD STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

1915 SANS SOUCI BLVD
NORTH MIAMI, FL 33181

Current Mailing Address:

2031 N.E. 123RD STREET
NORTH MIAMI, FL 33181

New Mailing Address:

1915 SANS SOUCI BLVD
NORTH MIAMI, FL 33181

FEI Number: 27-3196068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRATA, BELKIS
2031 N.E. 123RD STREET
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ROMAN, LEONIDAS
1915 SANS SOUCI BLVD
NORTH MIAMI, FL 33181 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: LEONIDAS ROMAN

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMAN, LEONIDAS
Address: 1915 SANS SOUCI BLVD
City-St-Zip: NORTH MIAMI, FL 33181

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: LEONIDAS ROMAN

MGR

01/27/2011

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