

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082874

FILED
Jan 26, 2012
Secretary of State

Entity Name: HABITARE INTERNATIONAL LLC

Current Principal Place of Business:

80 S.W. 8TH ST., STE 2056
MIAMI, FL 33130

New Principal Place of Business:

80 S.W. 8TH ST., STE 2047
MIAMI, FL 33130

Current Mailing Address:

80 S.W. 8TH ST., STE 2056
MIAMI, FL 33130

New Mailing Address:

80 S.W. 8TH ST., STE 2047
MIAMI, FL 33130

FEI Number: 27-3206168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPE, GISELA C
1900 N BAYSHORE DR
2509
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAPPE, GISELA C
Address: 1900 N BAYSHORE DR UNIT 2509
City-St-Zip: MIAMI, FL 33132

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: GISELA C PAPPE

MGR

01/26/2012

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