

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000108576

**FILED**  
**Mar 04, 2011**  
**Secretary of State**

**Entity Name:** MARIAQUATRO INVESTMENTS, LLC

**Current Principal Place of Business:**

251 CRANDON BLVD., UNIT 233  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

251 CRANDON BLVD., UNIT 233  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LANZA, MELISSA F ESQ.  
104 CRANDON BLVD., SUITE 420  
KEY BISCAYNE, FL 33149 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:** MGRM  
**Name:** LUIZ CLAUDIO SALGUEIRO GALEAZZI  
**Address:** 251 CRANDON BLVD., UNIT 233  
**City-St-Zip:** KEY BISCAYNE, FL 33149

**Title:** MGRM  
**Name:** TATIANA NATUCCI NIRO  
**Address:** 251 CRANDON BLVD., UNIT 233  
**City-St-Zip:** KEY BISCAYNE, FL 33149

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:** TATIANA NATUCCI NIRO

MGR

03/04/2011

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