

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108576

FILED
Jan 12, 2012
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

01/12/2012

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