

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006224

FILED
Jan 30, 2012
Secretary of State

Entity Name: IMMOBILIA U.S.A. REALTY, LLC

Current Principal Place of Business:

7180 LIENART ST., APT. #2
ST. LEONARD, QUEBEC H1S 1W6, XX

New Principal Place of Business:

7180 LIENART ST., APT. #2
ST. LEONARD, QUEBEC, PQ H1S 1W6 CN

Current Mailing Address:

7180 LIENART ST., APT. #2
ST. LEONARD, QUEBEC H1S 1W6, XX

New Mailing Address:

7180 LIENART ST., APT. #2
ST. LEONARD, QUEBEC, PQ H1S 1W6 CN

FEI Number: 27-4611197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANELIDIS, NICK B
2400 E. COMMERCIAL BLVD., SUITE 706
FORT LAUDERDALE, FL 33308 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: DI RE, NICK
Address: 7180 LIENART ST. , APT. #2
City-St-Zip: ST. LEONARD, QUEBEC, PQ H1S 1W6 CN

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: NICK DI RE

MGRM

01/30/2012

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