

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027023

FILED
Feb 07, 2012
Secretary of State

Entity Name: MEDITERRANEA ON THE LAKE, LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
702
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
702
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-5564466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMEZ VALERO, KARINA D
1110 BRICKELL AVENUE, UNIT 702
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GAMEZ, KARINA D
1110 BRICKELL AVENUE, UNIT 702
MIAMI, FL 33131 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: KARINA D GAMEZ

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAMEZ VALERO, KARINA D
Address: 1110 BRICKELL AVENUE, UNIT 702
City-St-Zip: MIAMI, FL 33131

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: KARINA D GAMEZ VALERO

MGR

02/07/2012

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