

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027031

FILED
Feb 07, 2012
Secretary of State

Entity Name: MEDITERRANEA ON THE SEA, LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
UNIT 702
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
UNIT 702
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-5564032 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
702
MIAMI, FL 33131 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: GAMEZ VALERO, MARCOS A
Address: 1110 BRICKELL AVENUE, UNIT 702
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: GAMEZ VALERO, ANGELINA
Address: 1110 BRICKELL AVENUE, UNIT 702
City-St-Zip: MIAMI, FL 33131

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