

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028633

FILED
Apr 30, 2012
Secretary of State

Entity Name: MAFRA PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

856 PINE RIDGE LANE
SARASOTA, FL 34240 US

New Principal Place of Business:

743 GANTT AVE
SARASOTA, FL 34232 US

Current Mailing Address:

856 PINE RIDGE LANE
SARASOTA, FL 34240 US

New Mailing Address:

743 GANTT AVE
SARASOTA, FL 34232 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL MANAGEMENT CONSULTANTS, LLC
856 PINE RIDGE LANE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

CAPITAL MANAGEMENT CONSULTANTS, LLC
743 GANTT AVE
SARASOTA, FL 34232 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: PAMELA CLARK

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REBECCHI, MANUEL
Address: 856 PINE RIDGE LANE
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM
Name: GIANNI, FRANCESCO
Address: 856 PINE RIDGE LANE
City-St-Zip: SARASOTA, FL 34240 US

Title: MGR
Name: ROVERE, GIORGIO
Address: 743 GANTT AVENUE
City-St-Zip: SARASOTA, FL 34232 US

Title: MGR
Name: LAVATELLI, DIEGO
Address: 743 GANTT AVENUE
City-St-Zip: SARASOTA, FL 34232

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: MANUEL REBBECCHI

MGRM

04/30/2012

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