

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072631

FILED
Feb 17, 2012
Secretary of State

Entity Name: ANTARES REAL ESTATE INVESTMENTS LLC

Current Principal Place of Business:

3109 GRAND AVENUE
401
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVENUE
401
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MACHADO, DAISY P
14750 SW 26 STREET
103-A
MIAMI, FL 33185 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: BATLLORI, MARCELO F
Address: 3109 GRAND AVENUE, UNIT 401
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: SANCHEZ LODEIRO, SILVIA
Address: 3109 GRAND AVENUE, UNIT 401
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: BATLLORI SANCHEZ, MARIA J
Address: 3109 GRAND AVENUE, UNIT 401
City-St-Zip: COCONUT GROVE, FL 33133

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: MARCELO BATLLORI

MGRM

02/17/2012

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