

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: PRESTIGE IMMOBILIARE SRL, LLC

Current Principal Place of Business:

1428 BRICKELL AVE.
SUITE 206
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1428 BRICKELL AVE.
SUITE 206
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4458161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN A. FIGUEROA, PA, CPA
1428 BRICKELL AVE.
SUITE 206
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: CIRO TORTORELLA
Address: UDINE, VIALE PALMANOVA
City-St-Zip: LUXEMBOURG, XX

Title: MGRM
Name: SEA LAND FINANCING AND CONTRACTING
Address: LUXEMBOURG, ALLEE SCHEFER
City-St-Zip: L2520, LUXEMBOURG, XX

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: CITO TORTORELLA

MGRM

04/19/2011

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