

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011504

FILED
Jan 09, 2012
Secretary of State

Entity Name: LOTOSAM, LLC

Current Principal Place of Business:

5829 WINDSOR TERRACE
BOCA RATON, FL 33496

New Principal Place of Business:

5460 NW 41ST TER
BOCA RATON, FL 33496

Current Mailing Address:

5829 WINDSOR TERRACE
BOCA RATON, FL 33496

New Mailing Address:

5460 NW 41ST TER
BOCA RATON, FL 33496

FEI Number: 26-4192497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSJEAN, MARIE-PIERRE
5829 WINDSOR TERRACE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GROSJEAN, MARIE-PIERRE
5460 NW 41ST TER
BOCA RATON, FL 33496 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: MARIE GROSJEAN

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GROSJEAN, SEBASTIEN
Address: 5460 NW 41ST TER
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: GROSJEAN, MARIE-PIERRE
Address: 5460 NW 41ST TER
City-St-Zip: BOCA RATON, FL 33496

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: MARIE GROSJEAN

MGRM

01/09/2012

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