

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088511

Entity Name: MOMAL 800, LLC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

1800 NORTH BAYSHORE DRIVE
901
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
2904
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-1287535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH HOMES OF FLORIDA
100 N BISCAYNE BLVD
2904
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BENICHAY, BRIGITTE
100 N BISCAYNE BLVD
2904
MIAMI, FL 33132 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: BRIGITTE BENICHAY

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOMAL, CHRISTOPHE
Address: 100 N. BISCAYNE BLVD.
City-St-Zip: 2904, FL 33132

Title: MGRM
Name: MOMAL, CORINNE
Address: 100 N. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

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: CHRISTOPHE MOMAL

MGRM

03/19/2012

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