

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000086465

**FILED**  
**Feb 14, 2012**  
**Secretary of State**

**Entity Name:** PASSEPARTOUT MANAGEMENT, LLC

**Current Principal Place of Business:**

990 BISCAYNE BLVD UNIT 503  
MIAMI, FL 33132 US

**New Principal Place of Business:**

201 S.BISCAYNE BLVD  
2800  
MIAMI, FL 33131 US

**Current Mailing Address:**

990 BISCAYNE BLVD UNIT 503  
MIAMI, FL 33132 US

**New Mailing Address:**

201 S. BISCAYNE BLVD  
2800  
MIAMI, FL 33131 US

**FEI Number:** 33-1218809

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CROTTA, CLAUDIO  
990 BISCAYNE BLVD UNIT 503  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

BRIDGER, D. ROSS  
80 SW 8TH STREET  
SUITE 2000  
MIAMI, FL 33130 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: BRIDGER D. ROSS

02/14/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CROTTA, CLAUDIO  
Address: 201 S. BISCAYNE BLVD SUITE 2800  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: FABBRINI, SANDRA  
Address: 201 S.BISCAYNE BLVD SUITE 2800  
City-St-Zip: MIAMI, FL 33131 US

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: FABBRINI SANDRA

MGR

02/14/2012

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