

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002353

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Entity Name:** THE 86 COMPANY

**Current Principal Place of Business:**

2130 SW 22 TERR  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

154 GRAND ST  
NEW YORK, NY 10013

**New Mailing Address:**

**FEI Number:** 27-2386996

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROTH, KRISTOPHER  
2130 SW 22 TERR  
MIAMI, FL 33145 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

**OFFICERS AND DIRECTORS:**

**Title:** C  
**Name:** BARNEKOW, MALTE  
**Address:** 212 GRAND ST #5A  
**City-St-Zip:** NEW YORK, NY 10013

**Title:** VC  
**Name:** ROTH, KRISTOPHER  
**Address:** 2130 SW 22 TERR  
**City-St-Zip:** MIAMI, FL 33145

**Title:** D  
**Name:** ZARIC, DUSHAN  
**Address:** 528 CARLTON AVE #1  
**City-St-Zip:** BROOKLYN, NY 11238

**Title:** D  
**Name:** KOSMAS, JASON  
**Address:** 647 HIGHLAND PARK DR  
**City-St-Zip:** HURST, TX 76054

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** MALTE BARNEKOW

CFO

03/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date