

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 12, 2012
Secretary of State**

DOCUMENT# L05000047304

Entity Name: MONET ROAD, LLC

Current Principal Place of Business:

631 US HIGHWAY 1
SUITE 220
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

631 US HIGHWAY 1
SUITE 220
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 71-0998455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GREGORY R
712 U.S. HIGHWAY ONE, STE. 400
NORTH PALM BEACH, FL 33408 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: MGR
Name: FINE, MICHAEL
Address: 631 US HIGHWAY 1, SUITE 220
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JAMES PAISLEY MGRM 04/12/2012

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