

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057522

Entity Name: CONFIL LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

100 S POINTE DR
3203
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

2000 BISCAYNE BLVD
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 26-0263388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL SOLUTION GROUP PL
18305 BISCYNE BLVD
200
AVENTURA, FL 33160 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: PARTH, CHRISTIAN S
Address: 2000 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 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: CHRISTIAN PARTH

MGR

03/21/2012

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