2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074952

FILED Jan 18, 2012 Secretary of State

Entity Name: CARTIER DU MONDE, REAL ESTATE INVESTMENT AND MANAGEMENT, LLC.

Current Principal Place of Business: New Principal Place of Business:

1307 S PARK AVENUE SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

1307 S PARK AVENUE SANFORD, FL 32771 US

FEI Number: 75-3253627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NACU, SICA 1307 S PARK AVENUE SANFORD, FL 32771 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: NACU, SICA

Address: 1307 S PARK AVENUE City-St-Zip: SANFORD, FL 32771 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 Statues.

SIGNATURE: SICA NACU GM 01/18/2012