

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090097

FILED
Feb 13, 2012
Secretary of State

Entity Name: SALSA BEACH LLC

Current Principal Place of Business:

301 ARTHUR GODFREY RD
SUITE 402
MIAMI BEACH, FL 33140

New Principal Place of Business:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

301 ARTHUR GODFREY RD
SUITE 402
MIAMI BEACH, FL 33140

New Mailing Address:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

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

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
1551 STILLWATER DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: MP

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOSSELIN, MARTIAL
Address: 9 IMPASSE DES POILUS
City-St-Zip: CANNES, FRANCE, FR 06400 FR

Title: MGRM
Name: GOSSELIN, MME PASCALE
Address: 9 IMPASSE DES POILUS
City-St-Zip: CANNES, FRANCE, FR 06400 FR

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: GM

MGRM

02/13/2012

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