

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000117344

Entity Name: MONNA LISA, LLC

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

100 NORTH BISCAYNE BOULEVARD  
SUITE 2100  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 NORTH BISCAYNE BOULEVARD  
SUITE 2100  
MIAMI, FL 33132 US

**New Mailing Address:**

FEI Number: 51-0661726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BAUR, THOMAS  
100 NORTH BISCAYNE BOULEVARD  
SUITE 2100  
MIAMI, FL 33132 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: MGRM  
Name: MEYER-SCHUCHARDT, FRANK  
Address: 100 NORTH BISCAYNE BOULEVARD SUITE 2100  
City-St-Zip: MIAMI, FL 33132 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: FRANK MEYER-SCHUCHARDT

MGRM

04/18/2012

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