

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121145

Entity Name: AURICLEAF, LLC

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

90 SW 3RD ST.
MIAMI, FL 33131 US

New Principal Place of Business:

90 SW 3RD ST.
2310
MIAMI, FL 33131 US

Current Mailing Address:

90 SW 3RD ST.
MIAMI, FL 33131 US

New Mailing Address:

90 SW 3RD ST.
2310
MIAMI, FL 33131 US

FEI Number: 26-1523800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MALITZIS, ANDREW
780 NE 69TH STREET
#1907
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MALITZIS, ANDREW
780 NE 69TH ST 1907
#1907
MIAMI, FL 33138 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: ANDREW MALITZIS

05/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MALITZIS, ANDREW
Address: 780 NE 69TH STREET, #1907
City-St-Zip: MIAMI, FL 33138 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: ANDREW MALITZIS

MGR

05/11/2010

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