

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121145

Entity Name: AURICLEAF, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1750 N BAYSHOREDRIVE
4104
MIAMI, FL 33132 US

New Mailing Address:

1750 N BAYSHOREDRIVE
4104
MIAMI, FL 33132 US

FEI Number: 26-1523800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MALITZIS, ANDREW
1750 N BAYSHORE DR
4104
MIAMI, FL 33132 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: A MALITZIS

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MALITZIS, ANDREW
Address: 1750 N BAYSHORE DR. 4104
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: A MALITZIS

PRES

04/27/2011

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