2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121145

Entity Name: AURICLEAF, LLC

FILED Apr 26, 2012 Secretary of State

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

1750 N BAYSHOREDRIVE 4104

MIAMI, FL 33132 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ANDREW MALITZIS MGRM 04/26/2012