

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040840

FILED
Feb 17, 2010
Secretary of State

Entity Name: MALIANTEO LLC

Current Principal Place of Business:

20 ISLAND AVENUE
1103
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

350 SE 2ND STREET
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

20 ISLAND AVENUE
1103
MIAMI BEACH, FL 33139 US

New Mailing Address:

350 SE 2ND STREET
FORT LAUDERDALE, FL 33301 US

FEI Number: 26-4414863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMRAN SINGH, P.A.
20 ISLAND AVENUE
1103
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DHARMANI, AMIT
350 SE 2ND STREET
UNIT #1830
FORT LAUDERDALE, FL 33301 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: AMIT DHARMANI

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMRAN SINGH, P.A.
Address: 4233 WOODCLIFF ROAD
City-St-Zip: SHERMAN OAKS, CA 91403 US

Title: MGR
Name: CANTRES, JULIO
Address: 68 CARR. 819 SEC. PARC. VIEJAS
City-St-Zip: TOA ALTA, PR 00954

Title: MGR
Name: DHARMANI, AMIT
Address: 350 SE 2ND STREET, UNIT #1830
City-St-Zip: FORT LAUDERDALE, FL 33301 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: SIMRAN SINGH

MGRM

02/17/2010

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