

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000011504

Entity Name: LOTOSAM, LLC

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5829 WINDSOR TERRACE  
BOCA RATON, FL 33496

**New Principal Place of Business:**

5460 NW 41ST TER  
BOCA RATON, FL 33496

**Current Mailing Address:**

5829 WINDSOR TERRACE  
BOCA RATON, FL 33496

**New Mailing Address:**

5460 NW 41ST TER  
BOCA RATON, FL 33496

FEI Number: 26-4192497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GROSJEAN, MARIE-PIERRE  
5829 WINDSOR TERRACE  
BOCA RATON, FL 33496 US

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

GROSJEAN, MARIE-PIERRE  
5460 NW 41ST TER  
BOCA RATON, FL 33496 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: MARIE GROSJEAN

01/09/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GROSJEAN, SEBASTIEN  
Address: 5460 NW 41ST TER  
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM  
Name: GROSJEAN, MARIE-PIERRE  
Address: 5460 NW 41ST TER  
City-St-Zip: BOCA RATON, FL 33496

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: MARIE GROSJEAN

MGRM

01/09/2012

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