

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000022480

**FILED**  
**May 04, 2010**  
**Secretary of State**

**Entity Name:** MALTESE CROSS INVESTMENTS AND HOLDINGS, LLC

**Current Principal Place of Business:**

310 ARTHUR GODFREY RD.  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

310 ARTHUR GODFREY RD.  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **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:**

WRIGHT, D. FRANK  
505 MAITLAND AVE  
STE 1000  
ALTAMONTE SPRINGS, FL 32701 US

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

AMSALLEM, ERIC  
1551 STILLWATER DR  
MIAMI BEACH, FL 33141 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: ERIC AMSALLEM

05/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TOUSSAINT, LAURENT P  
Address: 1 SQUARE DE L'ANENUE DU BOIS  
City-St-Zip: PARIS, FR 75116 FR

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: ERIC AMSALLEM

REG

05/04/2010

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