

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022480

FILED  
Mar 07, 2012  
Secretary of State

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

**Current Principal Place of Business:**

301 ARTHUR GODFREY RD  
SUITE 402  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

260 CRANDON BLD  
SUITE 48  
KEY BISCAYNE, FL 33149 US

**Current Mailing Address:**

301 ARTHUR GODFREY RD  
SUITE 402  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

260 CRANDON BLD  
SUITE 48  
KEY BISCAYNE, FL 33149 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

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

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

BARNES INTERNATIONAL PROPERTY CONSULTANT  
260 CRANDON BLD  
SUITE 48  
KEY BISCAYNE, FL 33149 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: BARNES INTERNATIONAL PROPERTY CONSULTANT

03/07/2012

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: LAURENT TOUSSAINT

MGR

03/07/2012

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