

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069878

Entity Name: COMINA HOLDING LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: GOURDON, EDOUARD
Address: 63 RUE DE SEINE
City-St-Zip: PARIS, FR 75006 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: GOURDON MGRM 04/12/2012

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