

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089447

Entity Name: LANTHENA LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

5 ISLAND AVE
3D
MIAMI BEACH, FL 33139 US

Current Mailing Address:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

New Mailing Address:

PO BOX 398704
MIAMI BEACH, FL 33239 US

FEI Number: 80-2525305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
1551 STILLWATER DR
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

NEUSTEDTER, RICHARD
5 ISLAND AVE
3D
MIAMI BEACH, FL 33139 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: RICHARD NEUSTEDTER

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE TURCKHEIM, CHRISTIAN
Address: 7 RUE ROYALE
City-St-Zip: PARIS, FR 75008 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: CHRISTIAN DE TURCKHEIM

MGRM

03/29/2010

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