

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089447

Entity Name: LANTHENA LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

5 ISLAND AVE
3D
MIAMI BECAH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 398704
MIAMI BECAH, FL 33239 US

New Mailing Address:

FEI Number: 80-2525305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

02/22/2011

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