

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000121933

**FILED**  
**Aug 28, 2012**  
**Secretary of State**

**Entity Name:** FLEURANTIN INVESTMENT GROUP FL-001, LLC.

**Current Principal Place of Business:**

760 NE 168TH TERRACE  
NORTH MIAMI BEACH, FL 33162 US

**New Principal Place of Business:**

**Current Mailing Address:**

760 NE 168TH TERRACE  
NORTH MIAMI BEACH, FL 33162 US

**New Mailing Address:**

4377 BRONX BLVD  
202  
BRONX, NY 10466 US

**FEI Number:** 27-1541728

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MOLIERE, MIKE  
760 NE 168TH STREET  
NORTH MIAMI BEACH, FL 33162 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: FLEURANTIN, RALPH  
Address: 760 NE 168TH TERRACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: RALPH FLEURANTIN

MGRM

08/28/2012

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