

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000007665

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** TANGIBLE ASSETS INTERNATIONAL, LLC

**Current Principal Place of Business:**

2301 COLLINS AVE  
425  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

2899 COLLINS AVE  
1631  
MIAMI BEACH, FL 33140 US

**Current Mailing Address:**

PO BOX 190501  
MIAMI BEACH, FL 33119 US

**New Mailing Address:**

**FEI Number:** 27-1685057      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SOUTHWELL, DAVID  
16191 NW 57TH AVENUE  
MIAMI, FL 33014 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:** MGR  
**Name:** COMMODI, MAURIZIO  
**Address:** 2899 COLLINS AVENUE APT 1631  
**City-St-Zip:** MIAMI BEACH, FL 33140 US

**Title:** MGR  
**Name:** FORMICA, SANDRO  
**Address:** 2899 COLLINS AVENUE APT 1631  
**City-St-Zip:** MIAMI BEACH, FL 33140 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: SANDRO FORMICA

MGR

03/20/2012

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