

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013849

FILED
Jan 16, 2012
Secretary of State

Entity Name: PASSPORT MANAGEMENT, LLC

Current Principal Place of Business:

46 SW 1ST STREET
101D
MIAMI, FL 33130

New Principal Place of Business:

7015 BERACASA WAY
SUITE 105
BOCA RATON, FL 33433

Current Mailing Address:

7015 BERACASA WAY
SUITE 206
BOCA RATON, FL 33433

New Mailing Address:

7015 BERACASA WAY
SUITE 105
BOCA RATON, FL 33433

FEI Number: 27-2004241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CORPDIRECT AGENTS, INC.
Address: 515 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

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: MAREK MACZYNSKI

PRES

01/16/2012

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