

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059583

Entity Name: VIOLETA, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

325 MERIDIAN AVE
SUITE 3
MIAMI BEACH, FL 33139

New Principal Place of Business:

725 NE 22ND STREET
SUITE 12F
MIAMI, FL 33137

Current Mailing Address:

325 MERIDIAN AVE
SUITE 3
MIAMI BEACH, FL 33139

New Mailing Address:

725 NE 22ND STREET
SUITE 12F
MIAMI, FL 33137

FEI Number: 45-2266263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, MICHELLE
325 MERIDIAN AVE
SUITE 3
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

STONE, MICHELLE
725 NE 22ND STREET
SUITE 12F
MIAMI, FL 33137 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: MICHELLE STONE

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STONE, MICHELLE
Address: 725 NE 22ND STREET - SUITE 12F
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: STONE, JOANNE
Address: 725 NE 22ND STREET - SUITE 12F
City-St-Zip: MIAMI, FL 33137 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: MICHELLE STONE

MGRM

04/23/2012

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