

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086465

FILED
Feb 14, 2012
Secretary of State

Entity Name: PASSEPARTOUT MANAGEMENT, LLC

Current Principal Place of Business:

990 BISCAYNE BLVD UNIT 503
MIAMI, FL 33132 US

New Principal Place of Business:

201 S.BISCAYNE BLVD
2800
MIAMI, FL 33131 US

Current Mailing Address:

990 BISCAYNE BLVD UNIT 503
MIAMI, FL 33132 US

New Mailing Address:

201 S. BISCAYNE BLVD
2800
MIAMI, FL 33131 US

FEI Number: 33-1218809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTA, CLAUDIO
990 BISCAYNE BLVD UNIT 503
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BRIDGER, D. ROSS
80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130 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: BRIDGER D. ROSS

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CROTTA, CLAUDIO
Address: 201 S. BISCAYNE BLVD SUITE 2800
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: FABBRINI, SANDRA
Address: 201 S.BISCAYNE BLVD SUITE 2800
City-St-Zip: MIAMI, FL 33131 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: FABBRINI SANDRA

MGR

02/14/2012

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