

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103341

FILED  
Jun 08, 2012  
Secretary of State

**Entity Name:** MANATEE INVESTMENT AND FINANCING LLC

**Current Principal Place of Business:**

301 ARTHUR GODFREY RD  
SUITE 402  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026 US

**Current Mailing Address:**

301 ARTHUR GODFREY RD  
SUITE 402  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026 US

**FEI Number:** 45-2451679

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AMSALLEM, ERIC  
1551 STILLWATER DR  
MIAMI BEACH, FL 33141 US

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

MOYAL, PATRICK  
10796 PINES BLVD SUITE 204  
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

06/08/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SAYROUS, DIDIER  
Address: 16 AVENUE MAURICE GROLLIER  
City-St-Zip: SIX FOURS, FR 83140 FR

Title: MGRM  
Name: HERMITTE, SOPHIE  
Address: 16 AVENUE MAURICE GROLLIER  
City-St-Zip: SIX FOURS, FR 83140 FR

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: DIDIER SAYROUS

MGRM

06/08/2012

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