

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118420

FILED
Apr 25, 2011
Secretary of State

Entity Name: AMARANTHINE PARTNERS LLC

Current Principal Place of Business:

44 COCOANUT ROW, STE. 414B
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

44 COCOANUT ROW, STE. 414B
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 45-1537540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: KARMELY, SHAHAB
Address: 232 MADISON AVENUE, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: MGR
Name: CARLSON, ERIC R
Address: 17 BOURNDALE ROAD SOUTH
City-St-Zip: MANHASSET, NY 11030

Title: MGR
Name: MANOLIS, J. STEVEN
Address: 44 COCOANUT ROW, STE. 414B
City-St-Zip: PALM BEACH, FL 33480

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: J. STEVEN MANOLIS

MGR

04/25/2011

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