

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000032036

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** COMPONANT LLC

**Current Principal Place of Business:**

1666 KENNEDY CAUSEWAY  
210  
NORTH BAY VILLAGE, FL 33141

**Current Mailing Address:**

1666 KENNEDY CAUSEWAY  
SUITE 210  
NORTH BAY VILLAGE, FL 33141

**New Principal Place of Business:**

1666 KENNEDY CAUSEWAY  
505  
NORTH BAY VILLAGE, FL 33141 US

**New Mailing Address:**

1666 KENNEDY CAUSEWAY  
505  
NORTH BAY VILLAGE, FL 33141 US

**FEI Number:** 45-5168178

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PFEFFER, OLIVER  
1666 KENNEDY CAUSEWAY  
SUITE 210  
NORTH BAY VILLAGE, FL 33141 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: PFEFFER, OLIVER  
Address: 1666 KENNEDY CAUSEWAY, SUITE 505  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: OLIVER PFEFFER

MGR

04/30/2012

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