

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000037501

Entity Name: MAISON DE BANIAN, LLC

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

1115 SE OCEAN BOULEVARD  
STUART, FL 34996 US

## **New Principal Place of Business:**

514 S COLORADO AVE.  
STUART, FL 34994 US

## **Current Mailing Address:**

1115 SE OCEAN BOULEVARD  
STUART, FL 34996 US

## **New Mailing Address:**

514 S COLORADO AVE.  
STUART, FL 34994 US

FEI Number: 45-3171978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MORTELL, MICHAEL J  
1115 SE OCEAN BOULEVARD  
STUART, FL 34996 US

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

MORTELL, MICHAEL J  
514 S COLORADO AVE.  
STUART, FL 34994 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:

04/16/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MORTELL, MICHAEL J  
Address: 514 S COLORADO AVE.  
City-St-Zip: STUART, FL 34994 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: MICHAEL J. MORTELL

MGR

04/16/2012

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