2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068395

Entity Name: MALOUFILLC

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 ARTHUR GODFREY RD 1800 SW 1ST AVENUE

SUITE 402 SUITE 306

MIAMI BEACH, FL 33140 US MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

301 ARTHUR GODFREY RD 1800 SW 1ST AVENUE SUITE 402 SUITE 306

MIAMI BEACH, FL 33140 US MIAMI, FL 33129 US

FEI Number: 45-2517571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AMSALLEM, ERIC VAN DOOSSELAERE, ALAIN 1551 STILLWATER DR 1800 SW 1ST AVENUE SUITE 306 MIAMI, FL 33129 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: ALAIN VAN DOOSSELAERE 01/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 POLLET, ERIC

 Address:
 LIEU-DIT LUSSEAU

 City-St-Zip:
 SOULIGNAC, FR 33760 FR

 Title:
 MGRM

 Name:
 POLLET, JALILA

 Address:
 LIEU-DIT LUSSEAU

 City-St-Zip:
 SOULIGNAC, FR 33760 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 Statues.

SIGNATURE: ERIC POLLET MGRM 01/24/2012