

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084286

Entity Name: EXOTIC ANTILLES L.L.C

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

400 C ANSIN PL
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

10302 SW 19 ST
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 45-2808191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGNON, PATRICK M
10302 SW 19TH ST
MIRAMAR, FL, FL 33025 US

Name and Address of New Registered Agent:

MIGNON, PATRICK M
10302 SW 19TH ST
MIRAMAR, FL 33025 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIGNON, PATRICK M
Address: 10302 SW 19 ST
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM
Name: GATTEREAU, SCEVOLA
Address: 10302 SW 19TH ST
City-St-Zip: MIRAMAR, FL 33025

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: PATRICK MIGNON

MGR

05/01/2012

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