

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118620

Entity Name: LOTUS INVEST, LLC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33132

New Mailing Address:

FEI Number: 45-3627762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUFLOO, THIERRY
Address: 5979 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: DUFLOO, CORINNE
Address: 5979 ALTON RD.
City-St-Zip: MIAMI-BEACH, FL 33140

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: THIERRY DUFLOO

MGRM

04/18/2012

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