

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127777

FILED
Apr 30, 2012
Secretary of State

Entity Name: FELSEN LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 1024
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE 1024
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 90-0779153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVEL 5 SERVICES INC
1680 MICHIGAN AVENUE
SUITE 1024
MIAMI BEACH, FL 33139 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: STEINBERG, ADRIAN S
Address: BIRKENWEG 12
City-St-Zip: MEGGEN, LU 6045 CH

Title: MGR
Name: STEINBERG, RUBEN L
Address: GRAL. JOSE MARIA PAZ 2729
City-St-Zip: OLIVOS, BS B1636BFO AR

Title: MGR
Name: PARROT SHELL S.A.
Address: BIRKENWEG 12
City-St-Zip: MEGGEN, LU 6045 CH

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: RUBEN L. STEINBERG

MGR

04/30/2012

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