

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000141485

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Entity Name:** SPECIAL MEMBER EVISTE LLC

**Current Principal Place of Business:**

1441 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

**New Principal Place of Business:**

20900 N.E. 30TH AVENUE  
SUITE 600  
AVENTURA, FL 33180

**Current Mailing Address:**

1441 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

**New Mailing Address:**

20900 N.E. 30TH AVENUE  
SUITE 600  
AVENTURA, FL 33180

**FEI Number:** 33-1223835

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GEORGE D. PERLMAN, P.A.  
1441 BRICKELL AVENUE  
SUITE 1440  
MIAMI, FL 33131 US

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

ROSENTHAL, KERRY E  
20900 N.E. 30TH AVENUE  
SUITE 600  
AVENTURA, FL 33180 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: KERRY E. ROSENTHAL

04/09/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MICHALOPOULOS, STELLA  
Address: 20900 N.E. 30TH AVE, SUITE 600  
City-St-Zip: AVENTURA, FL 33180

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: STELLA MICHALOPOULOS

MGR

04/09/2012

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