

M12000005404 ✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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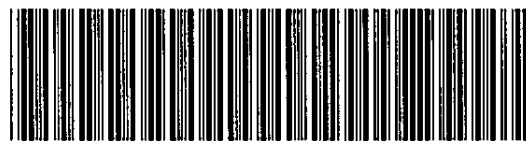
(Business Entity Name)

(Document Number)

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B. BOSTICK
OCT 22 2013
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Neptune Assets, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oral Beason, Esq.

Name of Person

Litai Assets LLC

Firm/Company

1180 SW 36th Avenue, Suite 100

Address

Pompano Beach, FL 33069

City/State and Zip Code

ob@litaiassets.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Oral Beason, Esq. at (954) 580-0995

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Neptune Assets, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 09/26/2012
and its Florida document/registration number is M12000005404

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Jan-Eric Samuel

1180 SW 36th Avenue, Suite 100

Pompano Beach, FL 33069

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TALLAHASSEE, FLORIDA

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Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25