

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034200

FILED
Mar 11, 2011
Secretary of State

Entity Name: AXALAURE LLC

Current Principal Place of Business:

6925 TULIPAN CT
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

C/O KVB PARTNERS 60 BROAD STREET
SUITE 3502
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 26-4634783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEHL, OLIVIER
6925 TULIPAN CT
CORAL GABLES, FL 33143 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: PRES
Name: DIEHL, OLIVIER
Address: 6925 TULIPAN CT
City-St-Zip: CORAL GABLES, FL 33143

Title: V-PR
Name: DIEHL, MARIE-CAROLINE
Address: 6925 TULIPAN CT
City-St-Zip: CORAL GABLES, FL 33143

Title: SEC
Name: DIEHL, ARNAUD
Address: 6925 TULIPAN CT
City-St-Zip: CORAL GABLES, FL 33143

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: OLIVIER DIEHL

PRES

03/11/2011

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