

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024541

FILED  
May 01, 2011  
Secretary of State

Entity Name: "LGE" LACOSTE GLOBAL ENTERPRISES LLC

**Current Principal Place of Business:**

2075 NE 164TH ST # 203  
N MIAMI BEACH, FL 33162

**New Principal Place of Business:**

5550 WASHINGTON STREET  
SUITE # A-117  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

2075 NE 164TH ST # 203  
N MIAMI BEACH, FL 33162

**New Mailing Address:**

5550 WASHINGTON STREET  
SUITE # A-117  
HOLLYWOOD, FL 33021

FEI Number: 27-3536334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LACOSTE, EDNORD S SR  
2075 NE 164TH ST # 203  
N MIAMI BEACH, FL 33162 US

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

LACOSTE, EDNORD S SR  
5550 WASHINGTON STREET  
SUITE # A-117  
HOLLYWOOD, FL 33021 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: EDNORD STANLEY LACOSTE

05/01/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LACOSTE, EDNORD S SR  
Address: 5550 WASHINGTON STREET SUITE # A-117  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP  
Name: LACOSTE, STANLEY E JR.  
Address: 5550 WASHINGTON STREET # A-117  
City-St-Zip: HOLLYWOOD, FL 33021

Title: SCG  
Name: PIERRE, MICHOU  
Address: 5550 WASHINGTON STREET # A-117  
City-St-Zip: HOLLYWOOD, FL 33021

Title: SCGA  
Name: THAMARRAH, LACOSTE S  
Address: 5550 WASHINGTON STREET # A-117  
City-St-Zip: HOLLYWOOD, FL 33021

Title: GM  
Name: CHARLES, AUDATE  
Address: 3716 SW 52ND AVE APT # 101  
City-St-Zip: HOLLYWOOD, FL 33023

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: LACOSTE EDNORD STANLEY

MGRM

05/01/2011

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