

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047839

FILED
Mar 22, 2011
Secretary of State

Entity Name: PROJET 2, LLC

Current Principal Place of Business:

LES CHALETS DU VION, ROUTE DU LAC
EXCENEVEX, FRANCE, FR 74140 FR

New Principal Place of Business:

700 E DANIA BEACH BLVD
SUITE 202
DANIA, FL 33004 US

Current Mailing Address:

LES CHALETS DU VION, ROUTE DU LAC
EXCENEVEX, FRANCE, FR 74140 FR

New Mailing Address:

700 E DANIA BEACH BLVD
SUITE 202
DANIA, FL 33004 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PATRICK VIVIES CPA, PA
700 E DANIA BEACH BLVD
SUITE 202
DANIA, FL 33004 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: BLANCHET/BRASSOD, CATHERINE MRS
Address: 1687 ROUTE DU LAC
City-St-Zip: EXCENEVEX, FRANCE, FR 74140 FR

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: BRASSOD-BLANCHET CATHERINE MRS 03/22/2011

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