2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2010
Secretary of State

DOCUMENT# L06000000359

Entity Name: FRANCE BONAVENTURE, LLC

Current Principal Place of Business:

700 E DANIA BEACH BLVD
SUITE 202
DANIA, FL 33084

New Principal Place of Business:

Current Mailing Address:

700 E DANIA BEACH BLVD
SUITE 202
DANIA, FL 33084

New Mailing Address:

FEI Number: 74-3155943 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B P.A.
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 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: CHABOUD, CHRISTIAN
Address: 700 E DANIA BEACH BLVD SUITE 202
City-St-Zip: DANIA, FL 33084

Title: MGR
Name: CHABOUD, CLAUDE
Address: 700 E DANIA BEACH BLVD STE 202
City-St-Zip: DANIA, FL 33084

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 Statues.

SIGNATURE: CHRISTIAN CHABOUD MGR 01/17/2010

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