

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001052

Entity Name: BEAUBOIS LLC

Current Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

Current Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

FEI Number: 65-0781128

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOCTOR, JAMES J
215 N. EOLA DRIVE
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title VP
Name POMERLEAU, FRANCIS
Address 20, CRESCENT ROAD
City-State-Zip: OTTAWA ON K1M 0N3

Title P
Name POMERLEAU, PIERRE
Address 3262, CEDARD AVENUE
City-State-Zip: WESTMONT QC H3Y 1-Z5

Title S
Name LACOMBE, FRANCOIS
Address 974, RANG ST-CHARLES
City-State-Zip: BEAUCEVILLE QC G5X 1-A9

Title D
Name DANIEL, ARGUIN
Address 521, 6TH AVENUE
City-State-Zip: SAINT-GEORGES QC G5Y 0-H1

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCOIS LACOMBE

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01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date