2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005315

Entity Name: DERODE LLC

FILED
Apr 30, 2013
Secretary of State
CC0103276573

Current Principal Place of Business:

44 W FLAGLER STREET

1100

MIAMI, FL 33130

Current Mailing Address:

44 W FLAGLER STREET 1100 MIAMI, FL 33130 US

FEI Number: 99-0379467 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSAT CONSULTING FLORIDA 44 W FLAGLER STREET 1100 MIAMI, FL 33130 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: SERGE J MASSAT 04/30/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name COUTURIER, ERIC
Address 8927 GARLAND AE
City-State-Zip: SURFSIDE FL 33154

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail