

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000604

FILED
Jan 19, 2011
Secretary of State

Entity Name: B&L GAUTHIER HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

780 NE 69TH STREET
SUITE 509
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

780 NE 69TH STREET
SUITE 509
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0986501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESMARIE, XAVIER M SECRETA
780 NE 69TH STREET
SUITE 509
MIAMI, FL 33138 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: MGRM
Name: GAUTHIER, BERNARD
Address: 1114-6 STOS HOUSE SILVERSTED
City-St-Zip: KOWLOON HONG KONG CHINA,

Title: MGRM
Name: GAUTHIER, LEELEE CHOW
Address: 1114-6 STOS HOUSE SILVERSTED
City-St-Zip: KOWLOON HONG KONG CHINA,

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: XAVIER M.LESMARIE

MGR

01/19/2011

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