

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007413

Entity Name: NO NAME COMPANY, L.L.C.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

2841 ROYAL PALM AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

6538 COLLINS AVENUE
#88
MIAMI BEACH, FL 33141

Current Mailing Address:

2841 ROYAL PALM AVE
MIAMI BEACH, FL 33140

New Mailing Address:

6538 COLLINS AVENUE
#88
MIAMI BEACH, FL 33141

FEI Number: 04-3631250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W ESQ.
1110 BRICKELL AVE. 7TH FLOOR
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: FORTIER, CHANTAL
Address: 6538 COLLINS AVE #88
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: FORTIER, DANIEL
Address: 6538 COLLINS AVE #88
City-St-Zip: MIAMI BEACH, FL 33141

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: DANIEL FORTIER

MGR

04/18/2012

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