

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026026

Entity Name: PETITHOMME GROUP, LLC

FILED
Aug 11, 2011
Secretary of State

Current Principal Place of Business:

6060 N W 43RD TERRACE
BOCA RATON, FL 33496 US

New Principal Place of Business:

5300 W. ATLANTIC AVE
SUITE 404
DELRAY BEACH, FL 33484 US

Current Mailing Address:

P. O. BOX # 3465
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 33-1049066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETITHOMME II, YVENY N PRES
6060 N W 43RD TERRACE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

PETITHOMME II, YVENY N PRES
5300 W. ATLANTIC AVE.
SUITE 404
DELRAY BEACH, FL 33484 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: YVENY PETITHOMME

08/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETITHOMME II, YVENY N PRES
Address: 5300 W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33484

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: YVENY PETITHOMME

PRES

08/11/2011

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