

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009507

FILED  
Mar 15, 2011  
Secretary of State

**Entity Name:** FREDERIC FEKKAI PALM BEACH, LLC

**Current Principal Place of Business:**

301 AUSTRALIAN AVE  
C/O BRAZILIAN COURT HOTEL  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 599  
C-10  
CINCINNATI, OH 45201

**New Mailing Address:**

**FEI Number:** 92-0189172      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MRG  
Name: FREDERIC FEKKAI & CO, LLC  
Address: 909 3RD AVENUE 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: PRES  
Name: EDWARD, SHIRLEY  
Address: ONE PROCTER & GAMBLE PLAZA  
City-St-Zip: CINCINNATI, OH 45202

Title: VPRE  
Name: JON, MOELLER  
Address: ONE PROCTER & GAMBLE PLAZA  
City-St-Zip: CINCINNATI, OH 45202

Title: TREA  
Name: TERI, LIST  
Address: ONE PROCTER & GAMBLE PLAZA  
City-St-Zip: CINCINNATI, OH 45202

Title: AS  
Name: THOMAS, KEMEN  
Address: ONE PROCTER & GAMBLE PLAZA  
City-St-Zip: CINCINNATI, OH 45202

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: T. E. KEMEN

AS

03/15/2011

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