

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036073

Entity Name: BEAULISSA, LLC

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

BP 041
APT CEDEX, FRANCE, FR 84402

New Principal Place of Business:

105 AVENUE VICTOR HUGO
BP 041
APT CEDEX, FRANCE, FR 84405

Current Mailing Address:

BP 041
APT CEDEX, FRANCE, FR 84402

New Mailing Address:

105 AVENUE VICTOR HUGO
BP 041
APT CEDEX, FRANCE, FR 84405

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD, SUITE 105
FORT LAUDERDALE, FL 33312 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 () Delete
Name: BEAULIEU, PHILIPPE
Address: BP 041
City-St-Zip: APT CEDEX FRANCE, FR 84402 FR

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEAULIEU, PHILIPPE
Address: 105 AVENUE VICTOR HUGO BP041
City-St-Zip: APT CEDEX FRANCE, FR 84405 FR

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PHILIPPE BEAULIEU

MGR

03/29/2008

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