## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000039211

Entity Name: PHACHAN INVEST, LLC

Apr 08, 2010 Secretary of State

Date

**New Principal Place of Business: Current Principal Place of Business:** 

260 CRANDON BOULEVARD

KEY BISCAYNE, FL 33149

**Current Mailing Address: New Mailing Address:** 

260 CRANDON BOULEVARD

KEY BISCAYNE, FL 33149

FEI Number: 20-1154918 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BARNES USA, LLC 260 CRANDON BLVD

KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

## MANAGING MEMBERS/MANAGERS:

PHACHAN, ANNE-CORALIE Name: Address: 2 RUE DES PETITS PRES

City-St-Zip: VILLEVAUDE, FRANCE, FR 77410 FR

Title: MGR

Name: PHACHAN, DAVID Address: 2 RUE DES PETITS PRES

City-St-Zip: VILLEVAUDE, FRANCE, FR 77410 FR

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 Statues.

04/08/2010 SIGNATURE: PHACHAN **MGR**