

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059852

FILED
Apr 06, 2009
Secretary of State

Entity Name: BEAULIEU LLC

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133

New Principal Place of Business:

510 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133

New Mailing Address:

777 BRICKELL AVENUE
1114
MIAMI, FL 33131

FEI Number: 20-1835068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPREVOST, PHILIPPE
2701 SOUTH BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ESTEVEZ, MATTHEW ESQ.
777 BRICKELL AVENUE
SUITE 1114
MIAMI, FL 33131 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: MATTHEW ESTEVEZ

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEPREVOST, PHILIPPE
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: LOY, ANTOINE
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEPREVOST, PHILIPPE
Address: 108 6TH DILIDO TERRACE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: LOY, ANTOINE
Address: 641 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139

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: ANTOINE LOY

MGR

04/06/2009

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