

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000059852

**FILED**  
**May 12, 2010**  
**Secretary of State**

**Entity Name:** BEAULIEU LLC

**Current Principal Place of Business:**

510 EAST DILIDO DRIVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

777 BRICKELL AVENUE  
1114  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 20-1835068      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** LEPREVOST, PHILIPPE  
**Address:** 108 6TH DILIDO TERRACE  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** MGR  
**Name:** LOY, ANTOINE  
**Address:** 641 ESPANOLA WAY  
**City-St-Zip:** MIAMI BEACH, FL 33139

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: PHILIPPE LEPREVOST

MGR

05/12/2010

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