

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059852

Entity Name: BEAULIEU LLC

FILED  
Feb 16, 2011  
Secretary of State

## Current Principal Place of Business:

510 EAST DILIDO DRIVE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

510 EAST DILIDO DRIVE  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

777 BRICKELL AVENUE  
1114  
MIAMI, FL 33131

## New Mailing Address:

510 EAST DILIDO DRIVE  
MIAMI BEACH, FL 33139 US

FEI Number: 20-1835068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

LOY, ANTOINE L MGR  
510 EAST DILIDO DRIVE  
MIAMI BEACH, FL 33139 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: ANTOINE LOY

02/16/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: LOY, ANTOINE L MR  
Address: 510 EAST DILIDO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM  
Name: LEPREVOST, ELIE MR  
Address: 38 RUE MESLAY  
City-St-Zip: PARIS, // 75003 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 Statutes.

SIGNATURE: ANTOINE LOY

MGR

02/16/2011

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