

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073479

Entity Name: RUE ANTIBES, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

542 13TH STREET
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

542 13TH STREET
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 04-3822138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICK, JAMES T
317 WHITEHEAD ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

PATRIARCA, DACK
175 BRADLEY PLACE
PALM BEACH, FL 33480 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: DACK PATRIARCA

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DCD MARITIME, INC.
Address: 317 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040 US

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: DCD MARITIME INC.

MGRM

03/30/2010

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