

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097030

Entity Name: PHILIPPE DIENER LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

9021 SW 94TH STREET
SUITE #110
MIAMI, FL 33176

New Principal Place of Business:

9100 SW 103 AVENUE
MIAMI, FL 33176

Current Mailing Address:

9021 SW 94TH STREET
SUITE #110
MIAMI, FL 33176

New Mailing Address:

9100 SW 103 AVENUE
MIAMI, FL 33176

FEI Number: 20-3560114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIENER, PHILIPPE
9021 SW 94TH STREET
SUITE #110
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DIENER, PHILIPPE
9100 SW 103 AVENUE
MIAMI, FL 33176 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: PHILIPPE DIENER

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIENER, PHILIPPE
Address: 9100 SW 103 AVENUE
City-St-Zip: MIAMI, FL 33176

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 DIENER

MGRM

04/12/2010

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