

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119309

Entity Name: 1965 CALAIS DRIVE, LLC

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

1965 CALAIS DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1965 CALAIS DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-3972145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSOUSSAN, LAURENT
1965 CALAIS DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BENSOUSSAN, LAURENT D
1965 CALAIS DRIVE
MIAMI BEACH, FL 33141 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: LAURENT D. BENSOUSSAN

04/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENSOUSSAN, LAURENT D
Address: 1965 CALAIS DRIVE
City-St-Zip: MIAMI, FL 33141

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: LAURENT D. BENSOUSSAN

MGRM

04/17/2010

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