2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123151

Current Principal Place of Business:

Entity Name: JEAN-LUC ANDRIOT, LLC

FILED Apr 22, 2006 Secretary of State

Date

721 NE MORNINGSIDE DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

New Mailing Address:

721 NE MORNINGSIDE DRIVE
BOCA RATON, FL 33487

FEI Number: 20-4005313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRIOT, JEAN-LUC

New Principal Place of Business:

721 NE MORNINGSIDE DRIVE BOCA RATON, FL 33487 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ANDRIOT, JEAN-LUC
 Name:

 Address:
 721 NE MORNINGSIDE DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEAN-LUC ANDRIOT NGRM 04/22/2006