

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067750

FILED
Apr 28, 2011
Secretary of State

Entity Name: FRANTZ LALLEMENT INTERNATIONAL LLC

Current Principal Place of Business:

429 N HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

7491 W. OAKLAND PARK BLVD.
#306
LAUDERHILL, FL 33319 US

Current Mailing Address:

7699 BISCAYNE BLVD
SUITE B
MIAMI, FL 33138 US

New Mailing Address:

7491 W. OAKLAND PARK BLVD.
#306
LAUDERHILL, FL 33319 US

FEI Number: 20-5429856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

BRAULT, MICHAEL
7491 W. OAKLAND PARK BLVD.
SUITE 306
LAUDERHILL, FL 33319 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: MICHAEL BRAULT

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LALLEMENT, FRANTZ
Address: 7699 BISCAYNE BLVD SUITE B
City-St-Zip: MIAMI, FL 33138 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: FRANTZ LALLEMENT

MGRM

04/28/2011

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