

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080399

FILED
Apr 28, 2010
Secretary of State

Entity Name: COURCHENE SR. AND JR., LLC

Current Principal Place of Business:

601 N. CONGRESS AVE
SUITE 431
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

601 N. CONGRESS AVE
SUITE 431
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-5355665 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FUERST, MITCHELL S ESQ.
1001 BRICKELL BAY DRIVE
SUITE 2002
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COURCHENE, GILLES SR
Address: 601 N. CONGRESS AVE, SUITE 431
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM
Name: COURCHNE, GILLES JR
Address: 601 N. CONGRESS AVE, SUITE 431
City-St-Zip: DELRAY BEACH, FL 33445

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: GILLES COURCHENE SR MGRM 04/28/2010

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