

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100523

FILED
Jan 06, 2010
Secretary of State

Entity Name: DUCHAMP, L.L.C.

Current Principal Place of Business:

1 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

747 CRANDON BLVD. #PH9
KEY BISCAYNE, FL 33149 US

New Mailing Address:

747 CRANDON BLVD.
PH9
KEY BISCAYNE, FL 33149 US

FEI Number: 20-5723722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAZAR, LISETTE P ESQ.
240 CRANDON BLVD., SUITE 266
KEY BISCAYNE, FL 33149 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: MGR
Name: DUCHAMP, PATRICK
Address: 747 CRANDON BLVD. #PH9
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: OBERER, CORALIE
Address: 747 CRANDON BLVD. #PH9
City-St-Zip: KEY BISCAYNE, FL 33149

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: PATRICK DUCHAMP

MGR

01/06/2010

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