

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102685

Entity Name: 6060 SOUTH FALLS CIRCLE, LLC

FILED  
Sep 10, 2008  
Secretary of State

## Current Principal Place of Business:

6060 SOUTH FALLS CIRCLE  
UNIT 410  
LAUDERHILL, FL 33319 US

## New Principal Place of Business:

## Current Mailing Address:

6060 SOUTH FALLS CIRCLE  
UNIT 410  
LAUDERHILL, FL 33319 US

## New Mailing Address:

2000 PETIT GARROT  
-----  
STE ADELE, QC J8B 3L7 CA

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DUBOW, DUBOW & WALLACE  
215 NORTH FEDERAL HWY  
DANIA BEACH, FL 33004 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 ( ) Delete  
Name: LANGELIER, JEA-GUY  
Address: 200 DES SOMMETS, #1905  
City-St-Zip: LLE-DES-SOEURS, QUEBEC, QC H3E 2B4 CA

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LANGELIER, JEAN-GUY  
Address: 2000 PETIT GARROT  
City-St-Zip: STE ADELE, QC J8B 3L7 CA

I hereby certify that the information supplied with this filing does not qualify 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-GUY LANGELIER

MGRM

09/10/2008

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