

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000102685

**FILED**  
**Feb 07, 2010**  
**Secretary of State**

**Entity Name:** 6060 SOUTH FALLS CIRCLE, LLC

**Current Principal Place of Business:**

6060 SOUTH FALLS CIRCLE  
UNIT 410  
LAUDERHILL, FL 33319 US

**New Principal Place of Business:**

**Current Mailing Address:**

2000 PETIT GARROT  
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STE ADELE, QC J8B 3L7 CA

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**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  
Name: LANGELIER, JEAN-GUY  
Address: 2000 PETIT GARROT  
City-St-Zip: STE ADELE, QC J8B 3L7 CA

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: JEAN-GUY LANGELIER                      MGR                      02/07/2010

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