

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102685

FILED
Feb 16, 2011
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

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, MONIQUE
Address: 2000 PETIT GARROT,
City-St-Zip: STE-ADÈLE, QU J8B 3L7 CA

Title: MGRM
Name: LANGELIER, DOMINIQUE
Address: 2000 PETIT GARROT
City-St-Zip: STE-ADÈLE, QU 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: MONIQUE LANGELIER MGR 02/16/2011

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