

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002619

FILED
Jan 06, 2010
Secretary of State

Entity Name: RESIDENCES DU PATRIMOINE USA LLC

Current Principal Place of Business:

1800 S OCEAN DRIVE
1604
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1293 RUE DE LA COURTINE
QUEBEC,, QC G2E-5Z9 CA

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUDET, FRANCOIS
1 800 S OCEAN DR850IVE
1604
HALLANDALE BEACH, FL 33009 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: AUDET, FRANCOIS
Address: 1800 S OCEAN DRIVE # 1604
City-St-Zip: HALLANDALE BEACH, FL 33009

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: FRANCOIS AUDET

MGR

01/06/2010

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