

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003772

Entity Name: GUILLAUME NETWORK LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

221 MERIDIAN AVENUE
508
MIAMI BEACH, FL 33139 US

Current Mailing Address:

221 MERIDIAN AVENUE
508
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1439 WEST AVENUE
405
MIAMI BEACH, FL 33139 US

New Mailing Address:

1439 WEST AVENUE
405
MIAMI BEACH, FL 33139 US

FEI Number: 20-8253952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINGUET, GUILLAUME
221 MERIDIAN AVENUE
508
MIAMI BECH, FL 33139 US

Name and Address of New Registered Agent:

PINGUET, GUILLAUME
1439 WEST AVENUE
405
MIAMI BECH, FL 33139 US

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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PINGUET, GUILLAUME
Address: 1439 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 FL

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: GUILLAUME PINGUET

MGR

01/04/2012

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