

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029550

FILED
Mar 09, 2011
Secretary of State

Entity Name: PJ BELLANDE CONSULTING SERVICES INTERNATIONAL LLC

Current Principal Place of Business:

5419, REGAL LANDING DRIVE
KINGWOOD, TX 77345 US

New Principal Place of Business:

Current Mailing Address:

5419, REGAL LANDING DRIVE
KINGWOOD, TX 77345 US

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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: P
Name: BELLANDE, PHILIPPE
Address: 5419, REGAL LANDING DRIVE
City-St-Zip: KINGWOOD, TX 77345

Title: D
Name: BELLANDE, PHILIPPE
Address: 5419, REGAL LANDING DRIVE
City-St-Zip: KINGWOOD, TX 77345

Title: V
Name: BELLANDE, FORTUNA
Address: 5419, REGAL LANDING DRIVE
City-St-Zip: KINGWOOD, TX 77345

Title: S
Name: BELLANDE, FORTUNA
Address: 5419, REGAL LANDING DRIVE
City-St-Zip: KINGWOOD, TX 77345

Title: T
Name: BELLANDE, FORTUNA
Address: 5419, REGAL LANDING DRIVE
City-St-Zip: KINGWOOD, TX 77345

Title: D
Name: BELLANDE, FORTUNA
Address: 5419, REGAL LANDING DRIVE
City-St-Zip: KINGWOOD, TX 77345

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: PHILIPPE BELLANDE

MGRM

03/09/2011

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