

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034887

FILED
Jan 25, 2012
Secretary of State

Entity Name: 217 MARSEILLE, LLC

Current Principal Place of Business:

C/O APPLETON
186 HAMMERSMITH ROAD
LONDON W6 7DJ UK, XX 00000

New Principal Place of Business:

Current Mailing Address:

C/O PATRICK QUENNEC
44 WINSTON CIR
POINT CLAIRE H9S 4X6 CANADA, XX 00000

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:

RAYMOND J. BOWIE, ESQ., CHARTERED
900 SIXTH AVE SOUTH
#104
NAPLES, FL 34102 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: QUENNEC, PATRICK
Address: 217 MARSEILLE DR
City-St-Zip: NAPLES, FL 34112 US

Title: MGR
Name: QUENNEC, JACQUELINE
Address: 217 MARSEILLE DR
City-St-Zip: NAPLES, FL 34112 US

Title: MGR
Name: BOWIE, RAMOND J
Address: 900 SIXTH AVE SOUTH #104
City-St-Zip: NAPLES, FL 34102

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: PATRICK QUENNEC

MGR

01/25/2012

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