

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: ETIENNE INVESTMENT GROUP, LLC

Current Principal Place of Business:

6743 SUNSET STRIP
SUNRISE, FL 33313 US

New Principal Place of Business:

9528 NW 9TH STREET
FORT LAUDERDALE, FL 33324 US

Current Mailing Address:

6743 SUNSET STRIP
SUNRISE, FL 33313 US

New Mailing Address:

9528 NW 9TH STREET
FORT LAUDERDALE, FL 33324 US

FEI Number: 26-0839899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETIENNE, RONY
6765 SUNSET STRIP
SUITE #1
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

OHEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 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: JAMES J OHEARN

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ETIENNE, RONY
Address: 9528 NW 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33324 US

Title: MGRM
Name: ETIENNE, LUCKNIE
Address: 9528 NW 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33324 US

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: RONY ETIENNE

MMGR

04/09/2012

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