

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057893

Entity Name: LOUISIANA LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3491 NW 167TH STREET
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

3491 NW 167TH STREET
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 36-4383124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSET, RODOLPHE
3491 NW 167TH STREET
MIAMI GARDENS, FL 33056 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: MGRM () Delete
Name: GROSSET, RODOLPHE
Address: 3491 NW 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: MGR () Delete
Name: BREDENBACH, MARC
Address: 700 NE 63RD ST #D 307
City-St-Zip: MIAMI, FL 33138

Title: MGR (X) Delete
Name: MONTAGNANA, CEDRIC
Address: 750 NE 64TH ST #B 402
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GROSSET RODOLPHE

MGRM

04/14/2009

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