2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 07, 2010
Secretary of State

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Entity Name: LOUISIANA LLC

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

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

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 Statues.

SIGNATURE: MARC BREDENBACH MGR 06/07/2010

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