

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074952

FILED
Jan 25, 2011
Secretary of State

Entity Name: CARTIER DU MONDE, REAL ESTATE INVESTMENT AND MANAGEMENT, LLC.

Current Principal Place of Business:

1307 S PARK AVENUE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

1307 S PARK AVENUE
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 75-3253627 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NACU, SICA
1307 S PARK AVENUE
SANFORD, FL 32771 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: NACU, SICA
Address: 1307 S PARK AVENUE
City-St-Zip: SANFORD, FL 32771 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: SICA NACU

MGR

01/25/2011

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