

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095641

Entity Name: RAC PARIS, LLC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

2000 ISLAND BLVD, 1908
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2000 ISLAND BLVD, 1908
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 51-0647999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE, P.A.
2455 E. SUNRISE BLVD
SUITE 602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GURT, JUDITH R
2000 ISLAND BLVD
1908
AVENTURA, FL 33160 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: JUDITH GURT

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GURT, JUDITH
Address: 2000 ISLAND BLVD - APT#1908
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: AFFLELOU, ROMAIN
Address: 2455 E. SUNRISE BLVD - SUITE 602
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: AFFLELOU, ROMAIN
Address: 34 AVENUE DES CHAMPS ELYSEES
City-St-Zip: PARIS, FL 75008 FR

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: JUDITH GURT

MNG

03/21/2009

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