2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105176

Entity Name: LOUISSAINT HOLDINGS, L.L.C.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

353 NORTH SEABOARD ROAD NORTH MIAMI BEACH, FL 331695930

Current Mailing Address: New Mailing Address:

353 NORTH SEABOARD ROAD NORTH MIAMI BEACH, FL 331695930

FEI Number: 26-1253408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, STUART A 1601 NORTH FLAMINGO ROAD PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOUISSAINT, JOE

Address: 353 NORTH SEABOARD ROAD
City-St-Zip: NORTH MIAMI BEACH, FL 331695930

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: JOE LOUISSAINT MGRM 02/16/2011