

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021532

FILED
Mar 29, 2010
Secretary of State

Entity Name: THE AUGUST COMPANY, LLC

Current Principal Place of Business:

747 NW 2ND AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

401 E. LAS OLAS BLVD
SUITE 130-428
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

PO BOX 14511
FORT LAUDERDALE, FL 33302

New Mailing Address:

401 E. LAS OLAS BLVD
SUITE 130-428
FORT LAUDERDALE, FL 33301 US

FEI Number: 71-1047125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, ALAIN
747 NW 2ND AVE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MAYERSOHN LAW GROUP, P.A.
1 FINANCIAL PLAZA
SUITE 1514
FORT LAUDERDALE, FL 33394 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: LEAH H. MAYERSOHN, ESQ.

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JEAN, ALAIN
Address: 401 E. LAS OLAS BLVD., SUITE 130-428
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ALAIN JEAN

MGRM

03/29/2010

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