

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: THE AUGUST COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 71-1047125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYERSOHN LAW GROUP, P.A.
1 FINANCIAL PLAZA
SUITE 1514
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

MAYERSOHN LAW GROUP, P.A.
101 NE 3RD AVENUE
SUITE 1250
FORT LAUDERDALE, FL 33301 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: MAYERSOHN LAW GROUP, P.A.

04/21/2011

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

MGR

04/21/2011

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