

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 10, 2012
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.
101 NE 3RD AVENUE
SUITE 1250
FORT LAUDERDALE, FL 33301 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: 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

MR.

04/10/2012

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