

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000029283

Entity Name: RUE DE PASSY, LLC

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1800 N BAYSHORE DR  
UNIT 2307  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

1800 N BAYSHORE DR  
UNIT 2307  
MIAMI, FL 33132 US

**New Mailing Address:**

FEI Number: 26-2657187

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GUTIERREZ, EFRAIM R P.A.  
2200 S DIXIE HWY  
STE 702A  
MIAMI, FL 33133 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: MGRM  
Name: GELDWERTH, ROLAND  
Address: CALLE 91 N. 8-29 TOREE 2 APT0 601  
City-St-Zip: BOGOTA, COLOMBIA, DC 0000 CO

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: ROLAND GELDWERTH

MR.

04/15/2011

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