

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029283

FILED
Apr 30, 2012
Secretary of State

Entity Name: RUE DE PASSY, LLC

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 (X)

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: MR
Name: GELDWERTH, ROLAND
Address: CALLE 91 N. 8-29 TOREE 2 APTO 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. 04/30/2012

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