

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049677

FILED
Apr 29, 2011
Secretary of State

Entity Name: LOUIS-PHILIPPE DENISE LLC

Current Principal Place of Business:

3040 NW 29TH. CT.
FORT-LAUDERADLE, FL 33310 US

New Principal Place of Business:

100384
FORT-LAUDERADLE, FL 33310 US

Current Mailing Address:

PO BOX 100384
FORT-LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 26-2779492 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOUCHER, BERNARD
3040 NW 29TH. CT.
FORT-LAUDERDALE, FL 33310 US

Name and Address of New Registered Agent:

BOUCHER, BERNARD
100384
FORT-LAUDERDALE, FL 33310 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: BOUCHER BERNARD

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOUCHER, BERNARD
Address: PO BOX 100384
City-St-Zip: FORT-LAUDERDALE, FL 33310 US

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: BOUCHER BERNARD

MGRM

04/29/2011

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