

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070608

FILED
Mar 03, 2011
Secretary of State

Entity Name: PICARD & PICARD ENTERPRISES LLC

Current Principal Place of Business:

2001 MERIDIAN AVE. #411
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2001 MERIDIAN AVE. #411
MIAMI BEACH, FL 33139

New Mailing Address:

550 BAY POINT ROAD
MIAMI, FL 33137

FEI Number: 80-0395762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICARD, MATHIEU
2001 MERIDIAN AVE. #411
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PICARD, MATHIEU
550 BAY POINT ROAD
MIAMI, FL 33137 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: MATHIEU PICARD

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PICARD, MATHIEU
Address: 550 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: PICARD, DARCIE
Address: 550 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137

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: DARCIE PICARD

MGRM

03/03/2011

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