

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070608

FILED
Apr 30, 2012
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:

550 BAY POINT ROAD
MIAMI, FL 33137

Current Mailing Address:

550 BAY POINT ROAD
MIAMI, FL 33137

New Mailing Address:

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
550 BAY POINT ROAD
MIAMI, FL 33137 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: 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

04/30/2012

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