

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106884

Entity Name: 715-801, LLC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

2455 E. SUNRISE BLVD.
602
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2455 E. SUNRISE BLVD.
602
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

3600 OAK CLUBHOUSE DRIVE
311
POMPANO BEACH, FL 33069

New Mailing Address:

3600 OAK CLUBHOUSE DRIVE
311
POMPANO BEACH, FL 33069

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
2455 E. SUNRISE BLVD.
602
FORT LAUDERDALE, FL 33304 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: MGR () Delete
Name: BARTHE, FREDERIC M
Address: 2455 E. SUNRISE BLVD. SUITE 602
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUILBERT, CHRISTIAN M
Address: 16, 18 IMPASSE D'ANTIN
City-St-Zip: PARIS, FR 75008

Title: MGR () Change (X) Addition
Name: BARTHE, FREDERIC
Address: 2455 E. SUNRISE BLVD, STE 602
City-St-Zip: POMPANO BEACH, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FREDERIC BARTHE

MGR

03/03/2009

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