

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106884

Entity Name: 715-801, LLC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

3600 OAK CLUBHOUSE DRIVE
311
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3600 OAK CLUBHOUSE DRIVE
311
POMPANO BEACH, FL 33069

New Mailing Address:

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
Name: GUILBERT, CHRISTIAN M
Address: 16, 18 IMPASSE D'ANTIN
City-St-Zip: PARIS, FR 75008

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

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: GUILBERT, CHRISTIAN

MGR

04/15/2011

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