

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027637

FILED
Apr 06, 2010
Secretary of State

Entity Name: RALENTISSEUR LLC

Current Principal Place of Business:

GLOBAL HOUSE, POYLE ROAD
C/O IPS, MS90, SUITE 2
COLNBROOK, BERKSHIRE, SL3 0AY UK

New Principal Place of Business:

GLOBAL HOUSE, POYLE ROAD
C/O IPS, MS90, SUITE 2
COLNBROOK, BERKSHIRE, UK SL3 0AY UK

Current Mailing Address:

9265 OAK ALLEY DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NGUYEN, LAM H
9265 OAK ALLEY DRIVE
LAKE WORTH, FL 33467 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: NGUYEN, LAM H
Address: 9265 OAK ALLEY DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: ANIN, ROMAN
Address: 511 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10011 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: ROMAN ANIN MGRM 04/06/2010

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