

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027637

Entity Name: RALENTISSEUR LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

21684 BIRCH STATE PKWY
BOCA RATON, FL 33428 US

Current Mailing Address:

9265 OAK ALLEY DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

21684 BIRCH STATE PKWY
BOCA RATON, FL 33428 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

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:

NGUYEN, LAM H
21684 BIRCH STATE PKWY
BOCA RATON, FL 33428 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: LAM H NGUYEN

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NGUYEN, LAM H
Address: 21684 BIRCH STATE PKWY
City-St-Zip: BOCA RATON, FL 33428 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: LAM H NGUYEN

MGRM

02/25/2011

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