2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

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Entity Name: GAUTIER USA FRANCHISES, LLC.

Current Principal Place of Business:

3155 N. ANDREWS AVENUE EXTENSION
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3155 N. ANDREWS AVENUE EXTENSION
POMPANO BEACH, FL 33064

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:

FREDERIC BARTHE PA
ONE E. SUNRISE BLVD.
700
FORT LAUDERDALE, FL 33301 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: FREDERIC M BARTHE, ESQ. 04/28/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOULARD, DOMINIQUE
Address: 3155 N. ANDREWS AVENUE EXTENSION
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR
Name: SOULARD, DAVID
Address: 3155 N. ANDREWS AVENUE EXTENSION
City-St-Zip: POMPANO BEACH, FL 33064

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 Statues.

SIGNATURE: DAVID SOULARD MGR 04/28/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date