

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045387

FILED  
Mar 10, 2010  
Secretary of State

Entity Name: LAURENTMEYER "L.L.C."

## Current Principal Place of Business:

1000 E HALLANDALE BEACH  
SUITE 4  
HALLANDALE, 33009 FL

## New Principal Place of Business:

1000 E HALLANDALE BEACH  
SUITE 4  
HALLANDALE, FL 33009 US

## Current Mailing Address:

1000 E HALLANDALE BEACH  
SUITE 4  
HALLANDALE, 33009 FL

## New Mailing Address:

1000 E HALLANDALE BEACH  
SUITE 4  
HALLANDALE, FL 33009 US

FEI Number: 26-4839172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEYER, LAURENT L  
996 SANIBEL DR  
HOLLYWOOD, FL 33019 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: MEYER, LAURENT L MR.  
Address: 996 SANIBEL DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM  
Name: MEYER, DELPHINE  
Address: 996 SANIBEL DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019 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: LAURENT MEYER

MGR

03/10/2010

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