

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045387

FILED
Aug 17, 2011
Secretary of State

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

Current Principal Place of Business:

1000 E HALLANDALE BEACH
SUITE 4
HALLANDALE, FL 33009 US

New Principal Place of Business:

1250 E HALLANDALE BEACH
SUITE 508
HALLANDALE, FL 33009 US

Current Mailing Address:

1000 E HALLANDALE BEACH
SUITE 4
HALLANDALE, FL 33009 US

New Mailing Address:

1250 E HALLANDALE BEACH
SUITE 508
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

MRG

08/17/2011

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