

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052812

Entity Name: COMPAGNIE GRAAL, LLC

FILED
Jun 01, 2010
Secretary of State

Current Principal Place of Business:

20283 STATE ROAD 7, SUITE 400
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 STATE ROAD 7, SUITE 400
BOCA RATON, FL 33498

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALCO, GILLES
20283 STATE ROAD 7, SUITE 400
BOCA RATON, FL 33498 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: DALCO, GILLES
Address: 446 RUE PARADIS
City-St-Zip: MARSEILLE, FRANCE 13008,

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: GILLES DALCO

M.

06/01/2010

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