2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057409

Entity Name: SYLVIRGI SOCIETY, LLC.

FILED Jan 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

20170 PINES BLVD

113

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

20170 PINES BLVD

113

PEMBROKE PINES, FL 33029 US

FEI Number: 46-0522669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLETTI, VIRGINIE 20170 PINES BLVD

113

PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

COLETTI, VIRGINIE Name:

Address: 20170 PINES BLVD, SUITE 113 City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM

Name: DELENCLOS, SYLVIE

Address: 20170 PINES BLVD, SUITE 113 City-St-Zip: PEMBROKE PINES, FL 33029 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 Statues.

SIGNATURE: VIRGINIE COLETTI **MGRM** 01/20/2012