

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093414

Entity Name: BEAUCLIP, LLC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

5493 NW 39 AVENUE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5493 NW 39 AVENUE
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 27-1007305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: BEAULIEU, RODRIGUE
Address: 5493 NW 39 AVENUE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM
Name: BEAULIEU, LORRAINE
Address: 5493 NW 39 AVENUE
City-St-Zip: COCONUT CREEK, FL 33073 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: LORRAINE BEAULIEU

MGRM

04/24/2010

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