

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107253

FILED
Apr 06, 2010
Secretary of State

Entity Name: BEAULIEU INVESTMENT GROUP, LLC

Current Principal Place of Business:

301 OCEAN DR
502
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

% ROGER S KOBERT, ESQ
1401 BRICKELL AVE- STE 825
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1271693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOBERT, ROGER S ESQ
RAFFERTY,STOLZENBERG,GELLES,TENENHOLTZ
1401 BRICKELL AVE - STE 825
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KOBERT, ROGER S ESQ
RAFFERTY,KOBERT,TENENHOLTZ, BOUNDS & HESS,
1401 BRICKELL AVE - STE 825
MIAMI, FL 33131 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: ROGER S. KOBERT

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PELLAT FINET, LUCIEN
Address: 301 OCEAN DR - #502
City-St-Zip: MIAMI BEACH, FL 33139

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: LUCIEN PELLAT FINET

MGRM

04/06/2010

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