

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107253

FILED
Apr 19, 2011
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, KOBERT, TENENHOLTZ, BOUNDS & HESS,
1401 BRICKELL AVE - STE 825
MIAMI, FL 33131 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: 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 04/19/2011

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