

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108632

FILED  
May 03, 2010  
Secretary of State

Entity Name: ACT55 LLC

**Current Principal Place of Business:**

100 N.BISCAYNE BLVD  
2904  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 N.BISCAYNE BLVD  
2904  
MIAMI, FL 33132 US

**New Mailing Address:**

FEI Number: 80-0506305      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BENICHAY, BRIGITTE  
1422 NE 105 ST  
MIAMI SHORES, FL 33138 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: MGR  
Name: AUGIER, ALEXANDRA  
Address: 100 N.BISCAYNE BLVD 2904  
City-St-Zip: MIAMI, FL 33132 US

Title: MGR  
Name: BETILLOULOUX, PASCAL  
Address: 100 N. BISCAYNE BLVD 2904  
City-St-Zip: MIAMI, FL 33132 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: ALEXANDRA AUGIER

MGR

05/03/2010

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