

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000803

FILED
Mar 23, 2011
Secretary of State

Entity Name: DELPHINE & MAISSA, LLC.

Current Principal Place of Business:

6000 ISLAND BLVD
UNIT 901
AVENTURA, FL 33160 US

Current Mailing Address:

6000 ISLAND BLVD
UNIT 901
AVENTURA, FL 33160 US

New Principal Place of Business:

9550 BAY HARBOR TERR
#214
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

9550 BAY HARBOR TERR
#214
BAY HARBOR ISLAND, FL 33154 US

FEI Number: 27-1590059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMANOU, SYLVIE G
6000 ISLAND BLVD
UNIT 901
AVENTURA, FL 33160 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: GUEDJ, DANIELLE
Address: 7000 ISLAND BLVD UNIT 1907
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: AMANOU, SYLVIE G
Address: 6000 ISLAND BLVD. UNIT 901
City-St-Zip: AVENTURA, FL 33160 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: DANIELLE GUEDJ

PDT

03/23/2011

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