

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008664

FILED
Mar 05, 2011
Secretary of State

Entity Name: LISA SAULNIER AND/OR STEPHANE PARE LLC

Current Principal Place of Business:

300 E OAKLAND PARK BLVD
347
WILTON MANORS, FL 33334

New Principal Place of Business:

49 N FEDERAL HWY
SUITE 114
POMPANO BEACH, FL 33062

Current Mailing Address:

300 E OAKLAND PARK BLVD
347
WILTON MANORS, FL 33334

New Mailing Address:

49 N FEDERAL HWY
SUITE 114
POMPANO BEACH, FL 33062

FEI Number: 35-2380958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAULNIER, LISA
300 E OAKLAND PARK BLVD
347
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

SAULNIER, LISA
49 N FEDERAL HWY
SUITE 114
POMPANO BEACH, FL 33062 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: LISA SAULNIER

03/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAULNIER, LISA
Address: 49 N FEDERAL HWY SUITE 114
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR
Name: PARE, STEPHANE
Address: 49 N FEDERAL HWY SUITE 114
City-St-Zip: POMPANO BEACH, FL 33062

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: LISA SAULNIER

MGR

03/05/2011

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