

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023231

FILED
Jan 05, 2011
Secretary of State

Entity Name: BRETAGNE PROPERTIES LLC

Current Principal Place of Business:

TRIDENT CHAMBERS, WICKHAMS CAY I
ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS, XX

New Principal Place of Business:

TRIDENT CHAMBERS, WICKHAMS CAY I
ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS, XX XX XX

Current Mailing Address:

TRIDENT CHAMBERS, WICKHAMS CAY I
ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS, XX

New Mailing Address:

450 PARK AVENUE
32ND FLOOR
NEW YORK, NY 10022 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: ALLEYCAT ENTERPRISES LIMITED
Address: TRIDENT CHAMBERS, WICKHAMS CAY I, ROAD TOWN
City-St-Zip: TORTOLA, BR. VIRGIN ISLANDS, XX

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: JOSE GUILHERME LEMBI DE FARIA MGR 01/05/2011

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