

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037942

Entity Name: ALLEBOTTE US, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6701 SUNSET DRIVE STE #100
MIAMI, FL 33143

New Principal Place of Business:

3600 OAKS CLUBHOUSE DR
STE 311
POMPANO BEACH, FL 33069

Current Mailing Address:

6701 SUNSET DRIVE STE #100
MIAMI, FL 33143

New Mailing Address:

3600 OAKS CLUBHOUSE DR
STE 311
POMPANO BEACH, FL 33069

FEI Number: 42-1773398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLINAR, PEDRO M
6701 SUNSET DRIVE STE #100
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

TREMBLAY, GUY
3600 OAKS CLUBHOUSE DR
STE 311
POMPANO BEACH, FL 33069 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: GUY TREMBLAY

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: D'ALLEBOTTE SAS, FINANCIERE
Address: 3600 OAKS CLUBHOUSE DR, STE 311
City-St-Zip: POMPANO BEACH, FL 33069

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: GUY TREMBLAY

MGR

04/27/2011

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