

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070120

FILED
Apr 25, 2011
Secretary of State

Entity Name: DELFOSSE & NGUYEN ASSOCIATES, LLC

Current Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132 US

New Principal Place of Business:

3145 COMMODORE PLAZA
GEORGE'S IN THE GROVE
MIAMI, FL 33133 US

Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132 US

New Mailing Address:

3145 COMMODORE PLAZA
GEORGE'S IN THE GROVE
MIAMI, FL 33133 US

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

Name and Address of Current Registered Agent:

COOPER, GLENN M
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: DELFOSSE, FRANCOIS E
Address: 11 ROUTE DE VOIRINCOURT
City-St-Zip: SEICHAMPS, -- 54280 FR

Title: MGRM
Name: NGUYEN, LUCIA
Address: 11 ROUTE DE VOIRINCOURT
City-St-Zip: SEICHAMPS, -- 54280 FR

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: FRANCOIS DELFOSSE MR 04/25/2011

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