

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079243

Entity Name: TSHUGUENIN LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

1899 OAKBERRY CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

1209 MYSTIC WAY
WELLINGTON, FL 33414

Current Mailing Address:

1899 OAKBERRY CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

11924 FOREST HILL BLVD
#22-372
WELLINGTON, FL 33414

FEI Number: 42-1773115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

INCORP SERVICES INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: BEATRICE HUGUENIN

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUGUENIN, THIERRY S
Address: 1209 MYSTIC WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: HUGUENIN, BEATRICE C
Address: 1209 MYSTIC WAY
City-St-Zip: WELLINGTON, FL 33414

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: BEATRICE HUGUENIN

MGRM

04/01/2011

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