

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095765

FILED
Apr 21, 2011
Secretary of State

Entity Name: BOURQUIN INVESTMENT LLC

Current Principal Place of Business:

3131 NE 188 STREET
SUITE 1301
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3131 NE 188 STREET
SUITE 1301
AVENTURA, FL 33180

New Mailing Address:

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

Name and Address of Current Registered Agent:

WORLD CLASS REALTY
2875 NE 191 STREET
SUITE 527
AVENTURA, FL 33180 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: BOURQUIN, GILLES P
Address: 3131 NE 188 STREET, SUITE 1301
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: BOURQUIN, SANDRINE
Address: 3131 NE 188 STREET, SUITE 1301
City-St-Zip: AVENTURA, FL 33180

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: GILLES BOURQUIN MGRM 04/21/2011

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