

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000097775

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** OUELLETTE INVESTMENTS, LLC

**Current Principal Place of Business:**

3219 S.E. 11 STREET  
POMPANO BEACH, FL 33062 US

**New Principal Place of Business:**

**Current Mailing Address:**

3219 S.E. 11 STREET  
POMPANO BEACH, FL 33062 US

**New Mailing Address:**

31 RUE BOURQUE  
GATINEAU, QU J8Y1X2 CD

**FEI Number:** 30-0648214

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CANTOR, SAMUEL J  
2499 GLADES ROAD  
210  
BOCA RATON, FL 33431 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:** OUELLETTE, LOUIS  
**Address:** 3219 SE 11 STREET  
**City-St-Zip:** POMPANO BEACH, FL 33062

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:** LOUIS OUELLETTE

**PRES**

**03/17/2011**

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