2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2011
Secretary of State

DOCUMENT# L10000114044

Entity Name: JEAN-PIERRE 1 LLC

Current Principal Place of Business:

6931 NW 32ND AV
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6931 NW 32ND AV
FORT LAUDERDALE, FL 33309

New Mailing Address:

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

Name and Address of Current Registered Agent:

DE BASTOS, PAULO
6931 NW 32ND AV
FORT LAUDERDALE, FL 33309 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: MGR
Name: DE BASTOS, PAULO
Address: 6931 NW 32ND AV
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR
Name: FONSECA DE BASTOS, JOAO PEDRO
Address: 6931 NW 32ND
City-St-Zip: FORT LAUDERDALE, FL 33309

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 Statues.

SIGNATURE: PAULO DE BASTOS P 02/02/2011

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