

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130399

Entity Name: GUIYOULE & CO., LLC

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE, SUITE 102
MIAMI, FL 33132

New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE, SUITE 102
MIAMI, FL 33132

New Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132

FEI Number: 27-2391978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, ALAN
1717 NORTH BAYSHORE DRIVE, SUITE 102
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

KOLTUN, ALAN
1717 NORTH BAYSHORE DRIVE, SUITE 116
MIAMI, FL 33132 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: ALLAN KOLTUN

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUIYOULE, JEAN NOEL
Address: 82 RTE DE SCHOELCHER
City-St-Zip: SCHOELCHER, MARTINIQUE 97233, XX

Title: MGRM
Name: POMPIERE GUIYOULE, PEGGY
Address: 82 RTE DE SCHOELCHER
City-St-Zip: SCHOELCHER, MARTINIQUE 97233, XX

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: JEAN NOEL GUIYOULE

MGRM

04/09/2011

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