

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132589

FILED
Mar 30, 2012
Secretary of State

Entity Name: THE PHILIPPE GROUP, LLC

Current Principal Place of Business:

2312 N MIAMI AVENUE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

2312 N MIAMI AVENUE
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 26-3203620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GILBERT
1719 S ANDREWS AVE
E
FT LAUDERDALE, FL 33316 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: PHILIPPE, THIERRY L
Address: 161 CAPE FLORIDA DR
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: THIERRY PHILIPPE

MGR

03/30/2012

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