

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005003

FILED
Apr 09, 2012
Secretary of State

Entity Name: PHILIP SOAVE AMERICAS, LLC

Current Principal Place of Business:

3665 BONITA BEACH ROAD, STE. 1-3
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3665 BONITA BEACH ROAD, STE. 1-3
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 27-4527212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING, INC
3665 BONITA BEACH ROAD, STE. 1-3
BONITA SPRINGS, FL 34134 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: MARENA LOEFFLER

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOAVE, CANDICE
Address: TWO S. BISCAYNE BLVD., SUITE 1900
City-St-Zip: MIAMI, FL 33131 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: CANDICE SOAVE

MGR

04/09/2012

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