

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006348

FILED
Feb 14, 2012
Secretary of State

Entity Name: POULIN FLORIDA CONDO #1, LLC.

Current Principal Place of Business:

16433 SAPPHIRE PLACE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

16433 SAPPHIRE PLACE
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-4724161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD
SUITE 700
FORT LAUDERDALE, FL 33301 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: POULIN, REAL
Address: 16433 SAPPHIRE PLACE
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: DEL ROSARIO POULIN, MARIA
Address: 16433 SAPPHIRE PLACE
City-St-Zip: WESTON, FL 33331

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: MARIA DEL ROSARIO POULIN

MGR

02/14/2012

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