

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008252

FILED
Apr 25, 2012
Secretary of State

Entity Name: LIMOUSIN FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

3270 VIRGINIA STREET
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3270 VIRGINIA STREET
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 27-4610930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMOUSIN, PIERRE-RICHARD
3270 VIRGINIA STREET
COCONUT GROVE, FL 33133 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: LIMOUSIN, PIERRE-RICHARD
Address: 3270 VIRGINIA STREET
City-St-Zip: COCONUT GROVE, FL 33133 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: PIERRE-RICHARD LIMOUSIN

DR

04/25/2012

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