

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009527

FILED
Feb 08, 2012
Secretary of State

Entity Name: COUCHERON, LLC

Current Principal Place of Business:

606 BALD EAGLE DRIVE
SUITE 500
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

19 BLVD DE SUISSE
MONTE CARLO MONACO MC98000,

New Mailing Address:

19 BLVD DE SUISSE
MONTE CARLO, MONACO, MC 98000 M

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNEY, JENNIFER M
606 BALD EAGLE DRIVE
SUITE 500
MARCO ISLAND, FL 34145 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: DEVIK, HARALD
Address: 19 BLVD DE SUISSE
City-St-Zip: MONTE CARLO, MONACO, MC 98000 M

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: HARALD DEVIK

MGR

02/08/2012

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