2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031520

Entity Name: ALAIN ROY HOLDINGS, LLC

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

917 NE 7TH STREET HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

917 NE 7TH STREET HALLANDALE, FL 33009

FEI Number: 90-0676756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUSSER, GREGORY

1800 RADIUS DRIVE

917 NE 7TH STREET

HOLLYWOOD EL 33020 LIS

HALLANDALE EL 33000 LIS

HOLLYWOOD, FL 33020 US HALLANDALE, FL 33009 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: ALAIN ROY 04/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ROY, ALAIN

Address: 460 2ND STREET EAST
City-St-Zip: RIMOUSKI QC G5M 1R6, XX XX

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 Statues.

SIGNATURE: ALAIN ROY MM 04/03/2012