

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061227

FILED
Apr 30, 2012
Secretary of State

Entity Name: GUILLOT US FINANCES, LLC

Current Principal Place of Business:

2039 SE 10TH AVENUE
UNIT 511
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2039 SE 10TH AVENUE
UNIT 511
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

2039 SE 10TH AVENUE
UNIT 511
FORT LAUDERDALE, FL 33316

New Mailing Address:

2039 SE 10TH AVENUE
UNIT 511
FORT LAUDERDALE, FL 33316 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUILLOT, ROLAND
2039 SE 10TH AVENUE
UNIT 511
FORT LAUDERDALE, FL 33316 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: GUILLOT, ROLAND
Address: 2039 SE 10TH AVENUE, UNIT 511
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: GUILLOT, MICHELLE
Address: 2039 SE 10TH AVENUE, UNIT 511
City-St-Zip: FORT LAUDERDALE, FL 33316 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: ROLAND GUILLOT MGR 04/30/2012

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