

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080588

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE DESLOUCHES GROUP INVESTMENTS LLC

Current Principal Place of Business:

6101 N FALLS CIRCLE DR
APT. 108
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

6101 N FALLS CIRCLE DR
APT. 108
LAUDERHILL, FL 33319 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DESLOUCHES, RUSSEL
6101 N FALLS CIRCLE DR
APT. 108
LAUDERHILL, FL 33319 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: DESLOUCHES, RUSSEL
Address: 6101 N FALLS CIRCLE DR, APT. 108
City-St-Zip: LAUDERHILL, FL 33319 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: RUSSEL DESLOUCHES MGRM 04/27/2012

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