

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121487

FILED
Jan 17, 2012
Secretary of State

Entity Name: PRIVILEGE INVESTMENT COMPANY, LLC

Current Principal Place of Business:

10101 E BAY HARBOR DR # 505
THE BELMONT
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10101 E BAY HARBOR DR # 505
THE BELMONT
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 99-0370898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBEAU, GERARD
Address: 10101 E BAY HARBOR DR # 505 THE BELMONT
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGR
Name: GENDRIN, PASCALE
Address: 10101 E BAY HARBOR DR * 505
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: GERARD ROBEAU

MGR

01/17/2012

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