

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139640

Entity Name: CANELLE IMMOBILIER LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

13590 JOG ROAD
6
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14 RUE NGOC CHU VAN
VAL PLAISANCE, NOUMEA, FR 98800 FR

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:

BOISSEAU, MARC-ANDRE
13590 JOG ROAD
6
DELRAY BEACH, FL 33446 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: GENELLE, BERNARD
Address: 14 RUE NGOC CHU VAN
City-St-Zip: VAL PLAISANCE, NOUMEA, FR 98800 FR

Title: MGRM
Name: GENELLE, MARIE
Address: 14 RUE NGOC CHU VAN
City-St-Zip: VAL PLAISANCE, NOUMEA, FR 98800 FR

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: BERNARD GENELLE

MGRM

03/29/2012

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