

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140494

Entity Name: PHILDE INVESTMENTS LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2559 LORRAINE COURT
NORTH PALM BEACH, FL 33403

New Principal Place of Business:

Current Mailing Address:

2559 LORRAINE COURT
NORTH PALM BEACH, FL 33403

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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: ELITE CAPITAL INC.
Address: 2559 LORRAINE COURT
City-St-Zip: NORTH PALM BEACH, FL 33403

Title: MGR
Name: GESTION DENIS PERFORMANCE INC.
Address: 8372 QUIMBY CIRCLE
City-St-Zip: DAVENPORT, FL 33896

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: PHILIPPE O BOUCHER

MGR

04/24/2012

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