

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001052

Entity Name: BEAUBOIS LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0781128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOCTOR, JAMES J
215 N. EOLA DRIVE
ORLANDO, FL 32801 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: VP
Name: POMERLEAU, FRANCIS
Address: 30, CHEMIN DE L'HERITAGE
City-St-Zip: CHELSA, QC J9B 1L9 CA

Title: S
Name: LACOMBE, FRANCOIS
Address: 974, RANG ST-CHARLES
City-St-Zip: BEAUCEVILLE, QC G5X 1A9 CA

Title: P
Name: POMERLEAU, PIERRE
Address: 633, BOUL LAIRD
City-St-Zip: MONT-ROYAL, QC H3R 1Y5 CA

Title: D
Name: DANIEL, ARGUIN
Address: 521, 6TH AVENUE
City-St-Zip: SAINT-GEORGES, QC G5Y 0H1 CA

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: FRANCOIS LACOMBE

S

03/23/2011

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