

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004184

FILED
Mar 31, 2011
Secretary of State

Entity Name: DOMAINES ROLLAN DE BY LLC

Current Principal Place of Business:

1305 NW 155TH DRIVE
ATTN: JEAN GUYON
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1305 NW 155TH DRIVE
ATTN: JEAN GUYON
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 98-0637952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BOON, JAN PRESIDE
1305 NW 155TH DRIVE
MIAMI GARDENS, FL 33169 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: JAN BOON

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUYON, JEAN
Address: 1305 NW 155TH DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: PRES
Name: BOON, JAN
Address: 1305 NW 155TH DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

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: JAN BOON

PRES

03/31/2011

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