

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004184

FILED
Jun 12, 2012
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:

1305 NW 155TH DRIVE
ATTN: JEANETTE MALHASJANE
MIAMI GARDENS, FL 33169

Current Mailing Address:

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

New Mailing Address:

1305 NW 155TH DRIVE
ATTN: JEANETTE MALHASJANE
MIAMI GARDENS, FL 33169

FEI Number: 98-0637952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

06/12/2012

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