

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001649

FILED
Jan 10, 2012
Secretary of State

Entity Name: BOURGEOIS FAMILY SELECTIONS, LLC

Current Principal Place of Business:

30 HENDERSONVILLE RD STE 7
ASHEVILLE, NC 28803

New Principal Place of Business:

Current Mailing Address:

30 HENDERSONVILLE RD STE 7
ASHEVILLE, NC 28803

New Mailing Address:

FEI Number: 20-8264278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIKIE, ANDREE
5600 COLLINS AVE. UNIT 15C
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BLAIKIE, AUDREE
5600 COLLINS AVE. UNIT 15C
UNIT 15C
MIAMI BEACH, FL 33140 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: AUDREE BLAIKIE

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOURGEOIS, PHILIPPE
Address: 30 HENDERSONVILLE RD STE 7
City-St-Zip: ASHEVILLE, NC 28803

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 BOURGEOIS

MGRM

01/10/2012

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