

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006337

Entity Name: AU SOMMET LLC

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

1040 MAIN ST
STE 100-E
NAPA, CA 94559 US

New Principal Place of Business:

Current Mailing Address:

1040 MAIN ST
STE 100-E
NAPA, CA 94559 US

New Mailing Address:

FEI Number: 26-3479051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPHAM, KENNETH H
2418 MARATHON LN
FT LAUDERDALE, FL 33312 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: SCHWARTZ, JOHN J
Address: 1040 MAIN ST - STE 100-E
City-St-Zip: NAPA, CA 94559 US

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: JOHN SCHWARTZ

MEM

01/22/2012

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