2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031520

Entity Name: ALAIN ROY HOLDINGS, LLC

Current Principal Place of Business:

917 NE 7TH STREET HALLANDALE, FL 33009

Current Mailing Address:

917 NE 7TH STREET HALLANDALE, FL 33009

FEI Number: 90-0676756 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROY, ALAIN 917 NE 7TH STREET HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2013

Secretary of State

CC6638685259

Authorized Person(s) Detail:

Title MGRM

Name ROY, ALAIN

Address 460 2ND STREET EAST

City-State-Zip: RIMOUSKI QC G5M 1R6 XX

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAIN ROY MGRM 04/09/2013