

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000048324

Entity Name: FELICITE LLC

Current Principal Place of Business:

7400 SW 70TH TERRACE
MIAMI, FL 33143

Current Mailing Address:

7400 SW 70TH TERRACE
MIAMI, FL 33143

FEI Number: 45-5009142

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY, STE 100
WEST PALM BEACH, FL 33411 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

Authorized Person(s) Detail :

Title MGRM
Name GORDON, VENAY C
Address 7400 SW 70TH TERRACE
City-State-Zip: MIAMI FL 33143

Title MGRM
Name MARGOLIS, CYNTHIA
Address 1088 QUEEN ANNE PLACE
City-State-Zip: LOS ANGELES CA 90019

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: VENAY GORDON

OWNER

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date