

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110783

Entity Name: KAMELEON, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

3199 COMMODORE PLAZA
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3199 COMMODORE PLAZA
COCONUT GROVE, FL 33133 FL

New Mailing Address:

FEI Number: 27-1333111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A.R.S. AND ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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: VALCESCHINI, GILLES
Address: 141 EDGEWATER DRIVE
City-St-Zip: CORAL GABLES, FL 33133 US

Title: MGR
Name: CHICHERIE, LIONEL
Address: 141 EDGEWATER DRIVE
City-St-Zip: CORAL GABLES, FL 33133 US

Title: MGRM
Name: GILLIO INVEST INC
Address: UGO DI ROMAN 3801 FLORIDA AVE UNIT B
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: HOLCRIS SAS
Address: 2 RUE SAINT FARON
City-St-Zip: 77100 MEAUX, FRANCE, XX

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: VALCESCHINI, GILLES

MGR

02/25/2011

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