

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115162

Entity Name: CHANTAL KERR, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD, SUITE 1430
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BOULEVARD, SUITE 1430
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-1409620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ
4770 BISCAYNE BOULEVARD, SUITE 1430
MIAMI, FL 33137 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: ST LAURENT, BIJOUX
Address: 8290 BOULEVARD ST-LAURENT
City-St-Zip: MONTREAL, QUBEC H2P 2L8, XX

Title: MGR
Name: BELLISHA, CHANTAL
Address: 2333 SHERBROOK STREET WEST UNIT 512
City-St-Zip: MONTREAL, QUBEC H3H 2T6, XX

Title: MGR
Name: COHEN, DAVID
Address: 2566 NE 206TH TERRACE
City-St-Zip: AVENTURA, FL 33180

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: CHANTAL BELLISHA

MGR

02/26/2010

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