2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115162

Entity Name: CHANTAL KERR, LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4770 BISCAYNE BOULEVARD, SUITE 1430 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4770 BISCAYNE BOULEVARD, SUITE 1430 MIAMI, FL 33137

FEI Number: 27-1409620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERFATY, CHARLES S ESQ 4770 BISCAYNE BOULEVARD, SUITE 1430 MIAMI, FL 33137 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

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 Statues.

SIGNATURE: COHEN DAVID MGR 02/09/2012