

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112334

Entity Name: HENRI GIRAUD USA, LLC

FILED  
Jan 27, 2011  
Secretary of State

**Current Principal Place of Business:**

3224 BAY ESTATES DR  
MIRAMAR BEACH, FL 32550 US

**New Principal Place of Business:**

**Current Mailing Address:**

3224 BAY ESTATES DR  
MIRAMAR BEACH, FL 32550 US

**New Mailing Address:**

FEI Number: 27-3779041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WIDMAN, SHANNON L ESQ.  
600 GRAND BLVD #205  
DESTIN, FL 32550 US

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

WIDMAN, SHANNON L ESQ.  
600 GRAND BLVD #201  
DESTIN, FL 32550 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

01/27/2011

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: YAMAZAKI, MASAYOSHI  
Address: 1259 S. BERETANIA ST #5  
City-St-Zip: HONOLULU, HI 96814 US

Title: MGRM  
Name: GIRAUD, CLAUDE  
Address: C/O 3224 BAY ESTATES DR  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: GDO  
Name: ATLAS, MICHEL  
Address: 3224 BAY ESTATES DR  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: MASAYOSHI YAMAZAKI

MGRM

01/27/2011

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