2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

L06000105153 DOCUMENT # L06000105153 COULEUR PROVENCE, LLC 07 OCT /S PM 1: 05 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2313 NW 30TH STREET #2313 2313 NW 30TH STREET #2313 OAKLAND PARK, FL 33311 OAKLAND PARK, FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09042007 CR2E083 (12/06) Chg-LLC 4. FEI Numbe Applied For City & State City & State Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PARTOUCHE, PHILIPPE 2701 S. BAYSHORE DRIVE, SUITE 402 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33133 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and 166 if applicable (NOTE: Registered Agent signature required when renstating) 3. Make check payable to Filing Fee is \$50.00 Due by September 14, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE Delete TITLE Change ☐ Addition PARTOUCHE, PHILIPPE NAME NAME STREET ADDRESS 2313 NW 30TH STREET #2313 STREET ADORESS CITY-ST-ZIP OAKLAND PARK, FL 33311 CITY-ST-ZIP MGR Delete Change ☐ Addition TITLE MACE, FABRICE MALE STREET ADDRESS 2313 NW 30TH STREET #2313 STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33311 CITY-ST-ZIP Delete Change Addition THE NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE REINSTATEMEN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not exaltify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

09-10-2007 90103 028 ****50.00