

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105153

FILED
Apr 27, 2009
Secretary of State

Entity Name: COULEUR PROVENCE, LLC

Current Principal Place of Business:

2313 NW 30TH STREET #2313
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2313 NW 30TH STREET #2313
OAKLAND PARK, FL 33311

New Mailing Address:

20118 OCEAN KEY DRIVE
BOCA RATON, FL 33498

FEI Number: 20-8005551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARTOUCHE, PHILIPPE
2701 S. BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PATRICK VIVIES CPA, PA
700 E DANIA BEACH BLVD
STE 202
DANIA, FL 33004 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: PATRICK VIVIES

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARTOUCHE, PHILIPPE
Address: 2313 NW 30TH STREET #2313
City-St-Zip: OAKLAND PARK, FL 33311

Title: MGR () Delete
Name: MACE, FABRICE
Address: 2313 NW 30TH STREET #2313
City-St-Zip: OAKLAND PARK, FL 33311

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARTOUCHE, PHILIPPE
Address: 20118 OCEAN KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR (X) Change () Addition
Name: MACE, FABRICE
Address: 21342 GOSIER WAY
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PHILIPPE PARTOUCHE

MGR

04/27/2009

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