

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110783

Entity Name: KAMELEON, LLC

Current Principal Place of Business:

3199 COMMODORE PLAZA
COCONUT GROVE, FL 33133

Current Mailing Address:

3199 COMMODORE PLAZA
COCONUT GROVE, FL 33133 FL

FEI Number: 27-1333111

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A.R.S. AND ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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

Authorized Person(s) Detail :

Title MGR
Name VALCESCHINI, GILLES
Address 141 EDGEWATER DRIVE
City-State-Zip: CORAL GABLES FL 33133

Title MGR
Name CHICHERIE, LIONEL
Address 141 EDGEWATER DRIVE
City-State-Zip: CORAL GABLES FL 33133

Title MGRM
Name GILLIO INVEST INC
Address UGO DI ROMA 2801 FLORIDA AVE
UNIT B
City-State-Zip: COCONUT GROVE FL 33133

Title MGRM
Name HOLCRIS SAS
Address 2 RUE SAINT FARON
City-State-Zip: 77100 MEAUX, FRANCE

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GILLES VALCESCHINI

PRESIDENT

04/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date