

**2013 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** GILLES VALCESCHINI

MGR

04/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date