

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112562

Entity Name: VERDOSO-MARQUESA, LLC

Current Principal Place of Business:

2875 S. OCEAN BLVD., STE-218
PALM BEACH, FL 33480

Current Mailing Address:

2875 S. OCEAN BLVD., STE-218
PALM BEACH, FL 33480 US

FEI Number: 30-0593476

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLCLASURE, LORI
2875 S. OCEAN BLVD., STE-200
PALM BEACH, FL 33480 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 MGRM
Name ULLMANN-HAMON, FRANCK
Address 38 BIS RUE FABERT
City-State-Zip: PARIS FR 75008

Title MGR
Name VERDOSO INVESTMENT S.A.
Address 26 RUE GLESENER
City-State-Zip: LUXEMBOURG LU L-1630

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: LORI COLCLASURE

REGISTERED AGENT

03/23/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date