

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112334

Entity Name: HENRI GIRAUD USA, LLC

Current Principal Place of Business:

535 AUGUSTA PLACE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

535 AUGUSTA PLACE
MIRAMAR BEACH, FL 32550 US

FEI Number: 27-3779041

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WIDMAN, SHANNON LESQ.
600 GRAND BLVD #201
DESTIN, FL 32550 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 YAMAZAKI, MASAYOSHI
Address 1259 S. BERETANIA ST #5
City-State-Zip: HONOLULU HI 96814

Title MGRM
Name GIRAUD, CLAUDE
Address C/O 535 AUGUSTA PLACE
City-State-Zip: MIRAMAR BEACH FL 32550

Title GDO
Name ATLAS, MICHEL
Address 535 AUGUSTA PLACE
City-State-Zip: MIRAMAR BEACH FL 32550

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: MICHEL ATLAS

GENERAL DIRECTOR

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date