

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000002826

**Entity Name:** ELLISHA HOLDING SAS, LLC.

**Current Principal Place of Business:**

3801 COLLINS AVE  
1806  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

3801 COLLINS AVE  
1806  
MIAMI BEACH, FL 33139 US

**FEI Number:** 45-4287756

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

LUMBROSO, MICHEL  
3801 COLLINS AVE  
1806  
MIAMI BEACH, FL 33139 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 LUMBROSO, MICHEL  
Address 3806 COLLINS AVE  
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM  
Name ELLISHA HOLDING SAS  
Address 33 RUE DE NAPLES  
City-State-Zip: PARIS FR 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:** MICHEL LUMBROSO

MGRM

01/10/2013

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date