

2015 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: No

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

SIGNATURE: MICHEL LUMBROSO

MGRM

01/04/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date