

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000063012

Entity Name: HEATHER KALLISTE LLC

Current Principal Place of Business:

60 CAGNES SUR MER
CAGNES SUR MER, FRANCE 06800

Current Mailing Address:

60 AVENUE DE NICE
CAGNES SUR MER, 06800 FR

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARMER, GARY D JR
ONE EAST BROWARD BLVD STE 1010
FORT LAUDERDALE, FL 33301 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 COMBE, BERNARD
Address 60 AVENUE DE NICE
City-State-Zip: CAGNES SUR MER 06800

Title MGRM
Name COMBE, SYLVIE
Address 60 AVENUE DE NICE
City-State-Zip: CAGNES SUR MER 06800

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: BERNARD COMBE

MGR

04/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date