#### 2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000103761

Entity Name: BAROUX LLC

Jan 29, 2020 Secretary of State 0931904314CC

### **Current Principal Place of Business:**

1418 COLLINS AVE MIAMI BEACH, FL 33139

## **Current Mailing Address:**

1040 ROUTE DE FABREGAS

LA SEYNE SUR MER. FRANCE 83500 FR

FEI Number: 90-0879609 Certificate of Status Desired: Yes

# Name and Address of Current Registered Agent:

BEJAR, VALENTIN 18611 SW 24TH STEET MIRAMAR, FL 33029 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: BEJAR VALENTIN 01/29/2020

Electronic Signature of Registered Agent

Date

**FILED** 

### Authorized Person(s) Detail :

Title MGRM Title MANAGING MEMBER GRABLY/BAROUX, SABINE Name BAROUX, ALAIN Name 1040 ROUTE DE FABREGAS Address 1040 ROUTE DE FABREGAS Address City-State-Zip: LA SEYNE SUR MER 83500 LA SEYNE SUR MER 83500 City-State-Zip:

TitleAUTHORIZED MEMBERTitleAUTHORIZED MEMBERNameBAROUX, SAMUELNameBAROUX, DANIEL

Address 1040 ROUTE DE FABREGAS Address 1040 ROUTE DE FABREGAS City-State-Zip: LA SEYNE SUR MER 83500 City-State-Zip: LA SEYNE SUR MER 83500

Title AUTHORIZED MEMBER Title AUTHORIZED MEMBER

Name BAROUX , RAPHAEL Name BAROUX, DAVID

Address 1040 ROUTE DE FABREGAS Address 1040 ROUTE DE FABREGAS

City-State-Zip: LA SEYNE SUR MER FRANCE 83500 City-State-Zip: LA SEYNE SUR MER FRANCE 83500

Title AUTHORIZED MEMBER
Name TRAVERS, CHRISTOPHER

Address 1418 COLLINS AVE
City-State-Zip: MIAMI BEACH FL 33139

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: ALAIN BAROUX MGRM 01/29/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date