2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000103761

Entity Name: BAROUX LLC

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: No

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 02/15/2022

> Date Electronic Signature of Registered Agent

FILED Feb 15, 2022

Secretary of State

2333130387CC

Date

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:

Title AUTHORIZED MEMBER Title **AUTHORIZED MEMBER** Name BAROUX, DANIEL Name BAROUX, SAMUEL

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

Title AUTHORIZED MEMBER Title **AUTHORIZED MEMBER**

Name BAROUX, DAVID Name BAROUX . RAPHAEL

Electronic Signature of Signing Authorized Person(s) Detail

Address 1040 ROUTE DE FABREGAS Address 1040 ROUTE DE FABREGAS

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

Title AUTHORIZED MEMBER TRAVERS, CHRISTOPHER Name

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

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.

02/15/2022 **MGRM** SIGNATURE: ALAIN BAROUX