2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000103761

Entity Name: BAROUX LLC

FILED Jan 29, 2015 **Secretary of State** CC2097360986

Current Principal Place of Business:

1521 MERIDIAN AVE MIAMI BEACH, FL 33139

Current Mailing Address:

1040 ROUTE DE FABREGAS LA SEYNE SUR MER. 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 01/29/2015

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail :

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

FRANC-E

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

Name BAROUX, SAMUEL Address 1040 ROUTE DE FABREGAS

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

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

01/29/2015 SIGNATURE: ALAIN BAROUX **MGRM**

that my name appears above, or on an attachment with all other like empowered.