2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000103761

Entity Name: BAROUX LLC

1418 COLLINS AVE MIAMI BEACH. FL 33139

Current Principal Place of Business:

VIIAIVII 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 02/08/2019

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2019

Secretary of State

8860447269CC

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

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: BAROUX ALAIN MGRM 02/08/2019