2024 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:

MCH CONSULTING 20803 BISCAYNE BLVD AVENTURA, FL 33180 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: ALAIN BAROUX 01/14/2024

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2024

Secretary of State

3989433325CC

Authorized Person(s) Detail:

Title MGRM Title MANAGING MEMBER Name GRABLY/BAROUX, SABINE Name BAROUX, ALAIN 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 TRAVERS, CHRISTOPHER Name BAROUX, SAMUEL

Address 1418 COLLINS AVE Address 1040 ROUTE DE FABREGAS

MIAMI BEACH FL 33139 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 that my name appears above, or on an attachment with all other like empowered.

01/14/2024 SIGNATURE: ALAIN BAROUX **MGRM**