

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000103761

Entity Name: BAROUX LLC

Current Principal Place of Business:

1521 MERIDIAN AVE
#103
MIAMI BEACH, FL 33139

Current Mailing Address:

1040 ROUTE DE FABREGAS
LA SEYNE SUR MER, 83500 FR

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORADIN LAW P.A.
999 BRICKELL AVE
820
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BAROUX, ALAIN
Address 1040, ROUTE DE FABREGAS
City-State-Zip: 83500 LA SEYNE SUR MER XX
FRANC-E

Title MANAGING MEMBER
Name GRABLY/BAROUX, SABINE
Address 1040 ROUTE DE FABREGAS
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BAROUX ALAIN

MANAGER

03/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date