

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000148469

Entity Name: GERARD, YVETTE FRECHETTE LLC

Current Principal Place of Business:

16600 NW 54 AVENUE
6
MIAMI GARDENS, FL 33014

Current Mailing Address:

16600 NW 54 AVENUE
6
MIAMI GARDENS, FL 33014

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YELEN & YELEN PA
1104 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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 MANAGING MEMBER
Name FRECHETTE, STEPHANE
Address 16600 NW 54 AVENUE,SUITE 6
City-State-Zip: MIAMI GARDENS FL 33014

Title MANAGING MEMBER
Name FREGEAU, DANIELE
Address 4674 RUE MARQUETTE
City-State-Zip: MONTREAL QUEBEC H2J 3Y4

Title MANAGING MEMBER
Name LACEY, ANDREW
Address 4626 RUE BOYER
City-State-Zip: MONTREAL QUEBEC H2J 3E4

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: DANIELE FREGEAU

MANAGING MEMBER

02/04/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date