2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000155959

Entity Name: MAISON PROUST NY, LLC

Current Principal Place of Business:

9455 COLLINS AVENUE SUITE 709

SURFSIDE, FL 33154

Current Mailing Address:

9455 COLLINS AVENUE SUITE 709

SURFSIDE, FL 33154 US

FEI Number: 46-1599809 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVINE, ALAN W 1110 BRICKELL AVENUE SUITE 700

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

FILED Apr 24, 2013

Secretary of State

CC8365019791

Authorized Person(s) Detail:

Title MGR Title MGR

Name NORTON, NOELE Name BELLIO, GABRIELA

Address 9455 COLLINS AVENUE, SUITE 709 Address 9455 COLLINS AVENUE, SUITE 709

City-State-Zip: SURFSIDE FL 33154 City-State-Zip: SURFSIDE FL 33154

Title MGR

Name MAIA, LUIZ FELIPE

Address 9455 COLLINS AVENUE, SUITE 709

City-State-Zip: SURFSIDE FL 33154

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: LUIZ FELIPE MAIA PRES

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT 04/24/2013

Date