

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000059863

Entity Name: LADUREE MIAMI LLC

Current Principal Place of Business:

C/O DLA PIPER LLP (US)
1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

Current Mailing Address:

C/O DLA PIPER LLP (US)
1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 MGR
Name RABERIN, PIERRE-ANTOINE
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

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: PIERRE-ANTOINE RABERIN

MANAGER

02/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date