2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000059061

Entity Name: LE ROYAUME DE LA TRUFFE, LLC

Current Principal Place of Business:

20801 BISCAYNE BOULEVARD SUITE 403 - 1001 AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BOULEVARD SUITE 403 - 1001 AVENTURA, FL 33180 US

FEI Number: 30-0824875 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERZSTEIN, MONIQUE 20801 BISCAYNE BOULEVARD SUITE 403 - 1001 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:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2016

Secretary of State

CC5343554182

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

Name NADAME, VALERIE Name NADAME, STEPHANE

20801 BISCAYNE BOULEVARD 20801 BISCAYNE BOULEVARD Address Address

SUITE 403 - 1001

SUITE 403 - 1001

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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.

MGR