

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000004882

Entity Name: MEADOWLAND FLORIDA LLC

Current Principal Place of Business:

19 EAST 57TH STREET
NEW YORK, NY 10022

Current Mailing Address:

19 EAST 57TH STREET
NEW YORK, NY 10022

FEI Number: 46-3340937

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 MEMBER
Name LVMH MOET HENNESSY LOUIS
VUITTON INC.
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

Title MANAGER
Name FIRESTONE, LOUISE
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

Title MANAGER
Name DESVIGNES, ELISABETH
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

Title MANAGER
Name MELWANI, ANISH
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

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: LOUISE FIRESTONE

MANAGER

01/03/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date