2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012439

Entity Name: FLEUR DE PARIS SPA, LLC

FILED Mar 24, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1219 AVONDALE LANE

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

1219 AVONDALE LANE

WEST PALM BEACH, FL 33409 US

FEI Number: 20-4239308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEVRAIN, SYLVIE 1219 AVONDALE LANE

WEST PALM BEACH, FL 33409 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SEVRAIN, SYLVIE Address: 1219 AVONDALE LANE

City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: SYLVIE SEVRAIN MGRM 03/24/2012