

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094018

Entity Name: PROMOUVOIR USA, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 06-1812358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMAS, JOSEPH I
1210 WASHINGTON AVENUE
SUITE 21
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LACROIX, DIDIER
Address: 1210 WASHINGTON AVENUE, SUITE 21
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: M () Delete
Name: FERENCHAK, BROOKE A
Address: 1111 LINCOLN ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LACROIX, DIDIER
Address: 1210 WASHINGTON AVENUE SUITE 21
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: M (X) Change () Addition
Name: PROMOUVOIR ASSET MAN, AGEMENT
Address: 101 RUE DE MIROMESNIL
City-St-Zip: PARIS, FR 75008 FR

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: DIDIER LACROIX

MGMR

04/30/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date