

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093150

FILED
Feb 14, 2012
Secretary of State

Entity Name: CEZANNE LES ENVIRONS, LLC

Current Principal Place of Business:

C/O WALLY FINDLAY GALLERIES, (FLORIDA) INC
165 WORTH AVENUE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

C/O WALLY FINDLAY GALLERIES, (FLORIDA), INC
165 WORTH AVENUE
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 26-1133028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: BORYNACK, JAMES R
Address: C/O WALLY FINDLAY GALLERIES, 165 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480 US

Title: SEC
Name: BORYNACK, WILLIAM C
Address: 165 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: CFO
Name: ZARALEGUI, ADOLFO
Address: 165 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP
Name: CLARK, STEPHANIE B
Address: 165 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480 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 Statutes.

SIGNATURE: ADOLFO ZARALEGUI

VP

02/14/2012

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