

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116801

Entity Name: HERITAGE DE FRANCE LLC

FILED  
Sep 17, 2009  
Secretary of State

## Current Principal Place of Business:

2701 S. BAYSHORE DRIVE, SUITE 402  
MIAMI, FL 33133

## Current Mailing Address:

2701 S. BAYSHORE DRIVE, SUITE 402  
MIAMI, FL 33133 US

## New Principal Place of Business:

1855 GRIFFIN ROAD.  
SUITE C 272  
DANIA BEACH, FL 33004 US

## New Mailing Address:

1855 GRIFFIN ROAD.  
SUITE C 272  
DANIA BEACH, FL 33004 US

FEI Number: 26-1797588      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MOYAL, PATRICK  
10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026 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: MGR ( ) Delete  
Name: VASSARD, NICOLAS  
Address: 2701 S. BAYSHORE DRIVE, SUITE 402  
City-St-Zip: MIAMI, FL 33133 US

Title: MGR ( ) Delete  
Name: VASSARD, MARIE LAURE  
Address: 2701 S. BAYSHORE DRIVE SUITE 402  
City-St-Zip: MIAMI, FL 33133 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VASSARD, NICOLAS  
Address: 1855 GRIFFIN ROAD. SUITE C-272  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGR (X) Change ( ) Addition  
Name: VASSARD, MARIE LAURE  
Address: 1855 GRIFFIN ROAD. SUITE C-272  
City-St-Zip: DANIA BEACH, FL 33004 US

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: MARIE LAURE VASSARD

MGR

09/17/2009

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