

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116801

FILED
Mar 18, 2011
Secretary of State

Entity Name: HERITAGE DE FRANCE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1797588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: VASSARD, NICOLAS
Address: 1855 GRIFFIN ROAD. SUITE C-272
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGR
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 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: NICOLAS VASSARD

MGR

03/18/2011

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