

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000007756

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** COULEUR PROVINCE FOODS, LLC

**Current Principal Place of Business:**

1906 CLINT MOORE RD.  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

1906 CLINT MOORE RD.  
BOCA RATON, FL 33496

**New Mailing Address:**

**FEI Number:** 26-1802910

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PATRICK VIVIES CPA, PA  
700 E DANIA BEACH BLVD  
STE 202  
DANIA BEACH, FL 33004 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:** PARTOUCHE, PHILIPPE  
**Address:** 20118 OCEAN KEY DRIVE  
**City-St-Zip:** BOCA RATON, FL 33498

**Title:** MGR  
**Name:** MACE, FABRICE  
**Address:** 21342 GOSIER WAY  
**City-St-Zip:** BOCA RATON, FL 33428

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:** PARTOUCHE

MR

02/16/2010

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