

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106893

Entity Name: MONTMARTROISE USA LLC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 2904
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 2904
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-3731135 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:

Name and Address of New Registered Agent:

FREDERIC BARTHE PA
2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL 33304 US

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: BERRABAH, TAIEB TAHAR
Address: 24 RUE GAUTHEY
City-St-Zip: PARIS, FR 75017 FR

Title: MGRM () Delete
Name: BERRABAH, ALLAN TAHAR
Address: 24 RUE GAUTHEY
City-St-Zip: PARIS, FR 75017 FR

Title: MGRM () Delete
Name: BERRABAH, SAMY TAHAR
Address: 24 RUE GAUTHEY
City-St-Zip: PARIS, FR 75017 FR

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TTB

MGRM

06/24/2009

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