

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106893

FILED
Feb 01, 2010
Secretary of State

Entity Name: MONTMARTROISE USA LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

1830 S TREASURE DR
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

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

New Mailing Address:

1830 S TREASURE DR
APT 19
NORTH BAY VILLAGE, FL 33141

FEI Number: 26-3731135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL 33304 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: MGRM
Name: BERRABAH, TAIEB TAHAR
Address: 24 RUE GAUTHEY
City-St-Zip: PARIS, FR 75017 FR

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

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

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: ALLAN BERRABAH

MR

02/01/2010

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