

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106893

FILED
Mar 15, 2011
Secretary of State

Entity Name: MONTMARTROISE USA LLC.

Current Principal Place of Business:

1830 S TREASURE DR
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3731135 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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: 1830 S TREASURE DR #19
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: ALLAN TAHAR BERRABAH

MR

03/15/2011

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