2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007748

Entity Name: PAPILLON GALLERIE LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6492 EMERALD DUNES DRIVE 14-102

WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

6492 EMERALD DUNES DRIVE 14-102 WEST PALM BEACH, FL 33411

FEI Number: 26-4154335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHORNOBAI, OLGA U 6492 EMERALD DUNES DR 14-102 WEST PALM BEACH, FL 33411 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: MGR

Name: CHORNOBAI, OLGA U

Address: 6492 EMERALD DUNES DR, 14-102 City-St-Zip: WEST PALM BEACH, FL 33411

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 Statues.

SIGNATURE: CHORNOBAI MRS 05/01/2012