

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071917

FILED
May 03, 2010
Secretary of State

Entity Name: FRENCH FIRM LIBESSART, LLC.

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE402
MIAMI, FL 33133 US

New Principal Place of Business:

5825 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE402
MIAMI, FL 33133 US

New Mailing Address:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

FEI Number: 46-0523600 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:

LIBESSART, DIDIER A
2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIBESSART, DIDIER
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33133 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: DIDIER LIBESSART

MGRM

05/03/2010

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