2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071917

Entity Name: FRENCH FIRM LIBESSART, LLC.

FILED Apr 26, 2012 Secretary of State

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

5825 SUNSET DRIVE 5823 SW 72ST

SOUTH MIAMI, FL 33143 US MIAMI, FL 33143 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LIBESSART, DIDIER
Address: 9263 SW 136TH TERRACE
City-St-Zip: MIAMI, FL 33176 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 Statues.

SIGNATURE: DIDIER LIBESSART MGRM 04/26/2012