

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090800

Entity Name: FRESH FOLIE, LLC

FILED  
Feb 13, 2012  
Secretary of State

## Current Principal Place of Business:

503 12TH STREET  
7  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

516 ESPANOLA WAY  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

503 12TH STREET  
7  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

516 ESPANOLA WAY  
MIAMI BEACH, FL 33139 US

FEI Number: 27-0980599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORRE, OLIVIER  
503 12TH STREET  
7  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

CORRE, OLIVIER  
516 ESPANOLA WAY  
MIAMI BEACH, FL 33139 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 CORRE

02/13/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: CORRE, OLIVIER  
Address: 516 ESPANOLA WAY  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM  
Name: RIVADENEIRA, JUAN P  
Address: 516 ESPANOLA WAY  
City-St-Zip: MIAMI BEACH, FL 33139 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: OLIVIER CORRE

MGRM

02/13/2012

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