

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107061

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: MONSIEUR LE COMTE, LLC

## Current Principal Place of Business:

100 N BISCAYNE BLVD  
500  
MIAMI, FL 33132

## New Principal Place of Business:

100 N BISCAYNE BLVD  
500  
MIAMI, FL 33132 US

## Current Mailing Address:

100 N BISCAYNE BLVD  
500  
MIAMI, FL 33132

## New Mailing Address:

420 LEXINGTON AVENUE  
SUITE 850  
NEW YORK, NY 10170 US

FEI Number: 27-1269858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC  
100 N BISCAYNE BLVD  
500  
MIAMI, FL 33132 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: YON, LAURENT - MR.  
Address: 4 RUE DES RONDIERS  
City-St-Zip: CHEVRY SOUS LE BIGNON FRANCE, FR - FR

Title: MGRM  
Name: GUERRIER, VALERIE - MS.  
Address: 4 RUE DES RONDIERS  
City-St-Zip: CHEVRY SOUS LE BIGNON FRANCE, FR - FR

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: LAURENT YON

MGRM

04/29/2010

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