

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: MONSIEUR LE COMTE, LLC

Current Principal Place of Business:

100 N BISCAYNE BLVD
500
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

420 LEXINGTON AVENUE
SUITE 850
NEW YORK, NY 10170 US

New Mailing Address:

10 EAST 40TH STREET
SUITE 3310
NEW YORK, NY 10016

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

04/07/2011

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