

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112921

FILED
Apr 08, 2010
Secretary of State

Entity Name: GIROBEVIAN FLORIDE LLC

Current Principal Place of Business:

260 CRANDON BLVD
STE 48
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
STE 48
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 98-0645514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ
MITCHELL S. POLANSKY, P.A.
999 BRICKELL AVE - STE 600
MIAMI, FL 33131 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: MGR
Name: GRANIER, GILLES
Address: 61 BOULEVARD BRUNE
City-St-Zip: 75014 PARIS, FRANCE, XX

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: GRANIER

MGR

04/08/2010

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