

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032556

Entity Name: FLORIBEL FRANCE LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 311
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVENUE
SUITE 311
AVENTURA, FL 33180

New Mailing Address:

118 ALTAMONT AVENUE
SEA CLIFF, NY 11579

FEI Number: 47-0960834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESJ ASSET MANAGEMENT LLC
20900 NE 30TH AVENUE
SUITE 311
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ESJ ASSET MANAGEMENT
20900 NE 30TH AVENUE
SUITE 311
AVANTURA, FL 33180 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: CHANTAL KATZ, CPA

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JACOB, LAURENT
Address: 118 ALTAMONT AVENUE
City-St-Zip: SEA CLIFF, NY 11579

Title: MGRM
Name: VACRATE, DANIEL A
Address: 118 ALTAMONT AVENUE
City-St-Zip: SEA CLIFF, NY 11579

Title: MGRM
Name: SALANON, CHRISTOPHE J
Address: 118 ALTAMONT AVENUE
City-St-Zip: SEA CLIFF, NY 11579

Title: MGRM
Name: BERNHARD, STEPHANE
Address: 118 ALTAMONT AVENUE
City-St-Zip: SEA CLIFF, NY 11579

Title: MGRM
Name: CLAMEN, JEAN LUC P
Address: 118 ALTAMONT AVENUE
City-St-Zip: SEA CLIFF, NY 11579

Title: MGRM
Name: MENNESSON, PASCAL P
Address: 118 ALTAMONT AVENUE
City-St-Zip: SEA CLIFF, NY 11579

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 JACOB

MGR

01/14/2011

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

2002-03-31 05:23

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P 2/2

L10000032556

Attn: Joey
Fax # 850-245-6030

AR Filed 1/14/11

Re: Floribel France LLC
Document Number L10000032556

Joey:

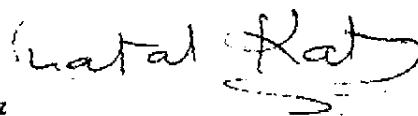
As per discussed please include the following members to the ARTICLES OF ORGANIZATION as MGRM

Jean Christophe O. Conticello
c/o Chantal Katz
118 Altamont Avenue
Sea Cliff, NY 11579

Yann J. Louise
c/o Chantal Katz
118 Altamont Avenue
Sea Cliff, NY 11579

I thank you for your prompt attention to this matter and should you have any questions regarding the above, please feel free to call me at 516-721-7629.

Sincerely,


Chantal Katz