

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032556

Entity Name: FLORIBEL FRANCE LLC

FILED
Mar 08, 2012
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:

118 ALTAMONT AVENUE
SEA CLIFF, NY 11579

New Mailing Address:

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
20900 NE 30TH AVENUE
SUITE 311
AVANTURA, FL 33180 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: 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

MBR

03/08/2012

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