

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045606

FILED
Apr 29, 2011
Secretary of State

Entity Name: ST-TROPEZ GROUP "LLC"

Current Principal Place of Business:

1131 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

8888 COLLINS AVENUE SUITE 205
SURFSIDE, FL 33154 US

Current Mailing Address:

1131 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

8888 COLLINS AVENUE SUITE 205
SURFSIDE, FL 33154 US

FEI Number: 30-0629889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERTI, THIERRY L
110 WASHINGTON AVE
1317
MIAMI BEACH, FL 33139 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: LAMPERTI, THIERRY L
Address: 8888 COLLINS AVENUE APT 205
City-St-Zip: MIAMI BEACH, FL 33154 US

Title: MGR
Name: FAYCAL, BETTIOUI
Address: 8888 COLLINS AVENUE APT 205
City-St-Zip: MIAMI BEACH, FL 33154 US

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: THIERRY L.LAMPERTI

MGR

04/29/2011

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