

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054594

FILED
Mar 07, 2011
Secretary of State

Entity Name: ATELIER CRUZ-DIEZ FLORIDE, LLC.

Current Principal Place of Business:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 42-1771484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ DELGADO, CARLOS E
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ATELIER CRUZ-DIEZ S.A.R.L.
Address: 23 RUE PIERRE SEMARD
City-St-Zip: PARIS, 09 75009 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: CARLOS CRUZ DELGADO

MGRM

03/07/2011

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