

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076252

FILED
Apr 21, 2011
Secretary of State

Entity Name: UN RENDEZ-VOUS A PARIS, LLC.

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

New Principal Place of Business:

1110 BRICKELL AVE
SUITE 102
MIAMI, FL 33131 US

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

New Mailing Address:

1110 BRICKELL AVE
SUITE 102
MIAMI, FL 33131 US

FEI Number: 80-0645316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FECIL, JEROME
2701 SOUTH BAYSHORE DRIVE
402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FECIL, JEROME
1110 BRICKELL AVE
SUITE 102
MIAMI, FL 33131 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:

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FECIL, JEROME
Address: 4246 SW 10TH STREET
City-St-Zip: CORAL GABLES, FL 33134 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: JEROME FECIL

MGRM

04/21/2011

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