

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099437

FILED
Jan 10, 2012
Secretary of State

Entity Name: MIAMI SARAH ETHAN BUSINESS LLC

Current Principal Place of Business:

17670 NE 19 AVE
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

2160 NE 191 DRIVE
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

17670 NE 19 AVE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

2160 NE 191 DRIVE
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 27-3519258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAILLE, JEAN-LOUIS
17670 NE 19 AVE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

LACAILLE, JEAN-LOUIS
2160 NE 191 DRIVE
NORTH MIAMI BEACH, FL 33179 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: JEAN-LOUIS LACAILLE

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LACAILLE, JEAN LOUIS
Address: 2160 NE 191 DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGRM
Name: ABITBOL, SARAH
Address: 2160 NE 191 DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: JEAN-LOUIS LACAILLE

M

01/10/2012

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