

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106643

Entity Name: MA MAISON GLOBAL, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3100 BURRIS ROAD
DAVIE, FL 33019

New Principal Place of Business:

Current Mailing Address:

3100 BURRIS ROAD
DAVIE, FL 33019

New Mailing Address:

FEI Number: 27-3662664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ISABELLE
2000 N. OCEAN DRIVE
SUITE 5
HOLLYWOOD, FL 33019 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: MOORE, ISABELLE
Address: 2000 N. OCEAN DRIVE #5
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: PROULX, CLEMENT
Address: 2000 N. OCEAN DRIVE #5
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: PROULX, MARTIN
Address: 209 SE 15TH STREET
City-St-Zip: DANIA, FL 33004

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: ISABELLE MOORE

MGR

01/05/2011

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