

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112334

Entity Name: HENRI GIRAUD USA, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3224 BAY ESTATES DR
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

535 AUGUSTA PLACE
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

3224 BAY ESTATES DR
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

535 AUGUSTA PLACE
MIRAMAR BEACH, FL 32550 US

FEI Number: 27-3779041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDMAN, SHANNON L ESQ.
600 GRAND BLVD #201
DESTIN, FL 32550 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: MGRM
Name: YAMAZAKI, MASAYOSHI
Address: 1259 S. BERETANIA ST #5
City-St-Zip: HONOLULU, HI 96814 US

Title: MGRM
Name: GIRAUD, CLAUDE
Address: C/O 535 AUGUSTA PLACE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: GDO
Name: ATLAS, MICHEL
Address: 535 AUGUSTA PLACE
City-St-Zip: MIRAMAR BEACH, FL 32550 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: MICHEL ATLAS

GDO

04/23/2012

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