

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009574

FILED
Apr 27, 2012
Secretary of State

Entity Name: CORAL FRENCH CONCEPT LLC

Current Principal Place of Business:

5944 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

5944 CORAL RIDGE DRIVE
PMB144
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

5944 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

5944 CORAL RIDGE DRIVE
PMB144
CORAL SPRINGS, FL 33076 US

FEI Number: 27-4680204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BADO, OMER C
6646 NW 127 TERR
PARKLAND, FL 33076 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: OMER C BADO

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BADO, OMER
Address: 5944 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM
Name: BADO, ARMAND
Address: 5944 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM
Name: BADO, OLIVIER
Address: 5944 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM
Name: CAILLE, CAROLE
Address: 5944 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 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: OMER C BADO

MGRM

04/27/2012

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