

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077171

**FILED**  
**Mar 16, 2012**  
**Secretary of State**

**Entity Name:** STEPHANE'S BRASSERIE, LLC

**Current Principal Place of Business:**

C/O 1001 BRICKELL BAY DRIVE  
SUITE 3112  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 1001 BRICKELL BAY DRIVE  
SUITE 3112  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 90-0741221      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CW CORPORATE SERVICES LLC  
1001 BRICKELL BAY DRIVE  
SUITE 3112  
MIAMI, FL 33131 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:** LANG-WILLAR, STEPHANE  
**Address:** C/O 1001 BRICKELL BAY DRIVE, SUITE 3112  
**City-St-Zip:** MIAMI, FL 33131 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: STEPHANE LANG-WILLAR      MGRM      03/16/2012

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