

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 17, 2012
Secretary of State**

DOCUMENT# L11000077171

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

Title: VP
Name: LANG-WILLAR, ALEXANDRE
Address: C/O 1001 BRICKELL BAY DRIVE, SUITE 3112
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: LANG-WILLAR, ROMAIN
Address: C/O 1001 BRICKELL BAY DRIVE, SUITE 3112
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: TORRES-CORRECHA, MARTA
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 04/17/2012

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