

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112815

FILED
Feb 17, 2012
Secretary of State

Entity Name: PASSION PROVENCE, VB FLORIDA, LLC

Current Principal Place of Business:

1515 N. FEDERAL HIGHWAY
SUITE 300 - 26
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1515 N. FEDERAL HIGHWAY
SUITE 300 - 26
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 35-2422930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF MICHAEL E. ZAIDEL
102 NE 2ND STREET
#415
BOCA RATON, FL 33432 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: SIMONET, CYRILLE
Address: 117 RUE GORLIER
City-St-Zip: TOULON, PV 83200 FR

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: CYRILLE SIMONET

MGRM

02/17/2012

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