

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127727

Entity Name: MAIGNE FLORIDA LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

14 BIS RUE MARIETTON
5EME ETAGE
LYON, FRANCE, 69009

New Principal Place of Business:

14 BIS RUE MARIETTON
5EME ETAGE
LYON, FRANCE, FR 69009

Current Mailing Address:

14 BIS RUE MARIETTON
5EME ETAGE
LYON, FRANCE, 69009

New Mailing Address:

14 BIS RUE MARIETTON
5EME ETAGE
LYON, FRANCE, __ 69009

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHISON & TUBIANA, PLLC
103200 OVERSEAS HWY.
SUITE # 7
KEY LARGO, FL 33037 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: MAIGNE, DAVID
Address: 14 BIS RUE MARIETTON, 5EME ETAGE
City-St-Zip: LYON, FRANCE, FR 69009 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: DAVID MAIGNE

MGRM

04/29/2012

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