

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000131275

Entity Name: BORSALINO LLC

**FILED**  
**Feb 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

CHEMIN DE LA VERNE  
MARCILLAGUES, 34590 FR

**New Principal Place of Business:**

CHEMIN DE LA VERNE  
MARSILLAGUES, FR 34590 FR

**Current Mailing Address:**

CHEMIN DE LA VERNE  
MARCILLAGUES, 34590 FR

**New Mailing Address:**

CHEMIN DE LA VERNE  
MARCILLAGUES, FR 34590 FR

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOISSEAU, MARC-ANDRE  
13590 JOG ROAD  
6  
DELRAY BEACH, FL 33446 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: BERTHELOT, CHRISTOPHE  
Address: CHEMIN DE LA VERNE  
City-St-Zip: MARCILLARGUES, FR 34590 FR

Title: MGRM  
Name: BERTHELOT, CLARA  
Address: CHEMIN DE LA VERNE  
City-St-Zip: MARCILLARGUES, FR 34590 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: CHRISTOPHE BERTHELOT

MGRM

02/28/2012

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