

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133431

Entity Name: 55 CROISSETTE, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

415 HIBISCUS AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

415 HIBISCUS AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 45-3946908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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: MGR
Name: SPORTOUCH, STEPHANE
Address: 415 HIBISCUS AVENUE
City-St-Zip: PALM BEACH, FL 33480

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 SPORTOUCH

MGR

03/22/2012

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