

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138034

FILED
Apr 26, 2012
Secretary of State

Entity Name: DELICES DE PROVENCE, LLC

Current Principal Place of Business:

2701 SOUTH BAYSHORE DR.
SUITE 402
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2701 SOUTH BAYSHORE DR.
SUITE 402
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PACE, STEPHANE
2701 SOUTH BAYSHORE DR
SUITE 402
MIAMI, FL 33133 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: PACE, STEPHANE
Address: 2701 SOUTH BAYSHORE DR., SUITE 402
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: PACE, AURORE
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33133 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 PACE

MGRM

04/26/2012

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