

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141602

Entity Name: MAISON ROSE LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

10350 W. BAY HARBOR DRIVE
#9R
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10350 W. BAY HARBOR DRIVE
#9R
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 32-0363207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN D ESQ
420 LINCOLN ROAD
#248
MIAMI BEACH, FL 33139 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: HEIN, ANNICK
Address: 10350 W BAY HARBOR DRIVE #9R
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: ANNICK HEIN

MGR

01/19/2012

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