

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE		DOCUMENT # L98000000366	
1. Name and Mailing Address of Limited Liability Company Thalgo Caribbean, L.C. 2937 S.W. 27th Ave. Suite 201 Miami, FL 33133		1a. Principal Place of Business Address	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	3. Date Organized or Qualified 03/23/1998	3a. State of Formation Florida
		4. FEI Number 65-0829617	☐ Applied For ☐ Not Applicable
		5. Date of Last Report	6. Certificate of Status Desired ☐ 30.75 Annual Fee Required
7. Name and Address of Current Registered Agent Florida Incorporators, Inc. 1221 Brickell Ave.. suite 900 Miami, FL 33131 US		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 400002874534 Suite, Apt. #, etc. 05/13/99 01112-003 ****188.75 ****188.75 City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.506, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning)		DATE _____	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	Siegel, Marc H.	2937 S.W. 27th Ave.. suite 201	Miami, FL, 33133
MGR	Dagliani, Alain	83520 Roquebrune-sur-Argens	France 
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (f), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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 606, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: 		4/27/99 30544-4810	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		(Type and Print Name)	