

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000004193

Entity Name: COGNAC ONE LLC

**FILED**  
**May 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

29 EAST 61ST STREET SUITE 330  
NEW YORK, NY 10065

**New Principal Place of Business:**

140 WEST 57TH ST  
12C  
NEW YORK, NY 10019

**Current Mailing Address:**

29 EAST 61ST STREET SUITE 330  
NEW YORK, NY 10065

**New Mailing Address:**

140 WEST 57TH ST  
12C  
NEW YORK, NY 10019

FEI Number: 26-0358243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DELECTED BRANDS, LLC  
5001 NW 13TH AVE. SUITE L  
DEERFIELD BEACH, FL 33064 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: FLOURET, XAVIER  
Address: 140 WEST 57TH ST  
City-St-Zip: NEW YORK, NY 10019

Title: MGRM  
Name: RENAULT, VINCENT  
Address: 140 WEST 57TH ST  
City-St-Zip: NEW YORK, NY 10019

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: XAVIER FLOURET

MR

05/20/2011

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