

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00472

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE PROVENCE COLLECTION, L.C.

Current Principal Place of Business:

4101 NW 77 AVE
MIAMI, FL 33166

New Principal Place of Business:

4345 SW 72 AVE,
SUITE E
MIAMI, FL 33155

Current Mailing Address:

4101 NW 77 AVE
MIAMI, FL 33166

New Mailing Address:

4345 SW 72 AVE,
SUITE E
MIAMI, FL 33155

FEI Number: 65-0294684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTON, ARTOIS
4101 NW 77TH AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GASTON, ARTOIS
4345 SW 72 AVE
SUITE E
MIAMI, FL 33155 US

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: GASTON ARTOIS

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GASTON ARTOIS,
Address: 4101 NW 77TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: LUTGARDE GEURTS,
Address: 4101 NW 77TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: KAVAN, DESIREE
Address: 4101 NW 77TH AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GASTON ARTOIS,
Address: 4345 SW 72 AVE, SUITE E
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Change () Addition
Name: LUTGARDE GEURTS,
Address: 4345 SW 72 AVE, SUITE E
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Change () Addition
Name: KAVAN, DESIREE
Address: 4345 SW 72 AVE, SUITE E
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUTGARDE GEURTS

MGR

03/24/2009

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