

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# Z00472

**FILED**  
**Sep 03, 2010**  
**Secretary of State**

**Entity Name:** THE PROVENCE COLLECTION, L.C.

**Current Principal Place of Business:**

4345 SW 72 AVE,  
SUITE E  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

4345 SW 72 AVE,  
SUITE E  
MIAMI, FL 33155

**New Mailing Address:**

641 N. GREENWAY DRIVE  
CORAL GABLES, FL 33134

**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  
4345 SW 72 AVE  
SUITE E  
MIAMI, FL 33155 US

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

GASTON, ARTOIS  
641 N. GREENWAY DRIVE  
CORAL GABLES, FL 33134 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

09/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GASTON ARTOIS  
Address: 641 N. GREENWAY DRIVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: LUTGARDE GEURTS  
Address: 641 N. GREENWAY DRIVE  
City-St-Zip: CORAL GABLES, FL 33134

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

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: GASTON ARTOIS

PRES

09/03/2010

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