

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00472

FILED
Jan 13, 2011
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:

641 N. GREENWAY DRIVE
CORAL GABLES, FL 33134

Current Mailing Address:

641 N. GREENWAY DRIVE
CORAL GABLES, FL 33134

New Mailing Address:

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
641 N. GREENWAY DRIVE
CORAL GABLES, FL 33134 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: 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: 641 N. GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

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

MGR

01/13/2011

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