

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010132

Entity Name: STEPHANE ALLOUNE LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1500 BAY ROAD
1446
MIAMI BEACH, FL 33139 US

Current Mailing Address:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

New Mailing Address:

1500 BAY ROAD
1446
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
1551 STILLWATER DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ALLOUNE, HACENE
1500 BAY ROAD
1446
MIAMI BEACH, FL 33139 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: ALLOUNE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLOUNE, STEPHANE
Address: 3767 AV LAVAL
City-St-Zip: MONTREAL, QC H2W2H8 CA

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: ALLOUNE

MR

04/29/2011

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