

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2013
Secretary of State
CC2321470135

Entity Name: STEPHANE'S BRASSERIE, LLC

Current Principal Place of Business:

2006 NW EXECUTIVE CENTER CIRCLE
BOCA RATON, FL 33431

Current Mailing Address:

2006 NW EXECUTIVE CENTER CIRCLE
BOCA RATON, FL 33431 US

FEI Number: 90-0741221

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CW CORPORATE SERVICES LLC
1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name LANG-WILLAR, STEPHANE
Address 2006 NW EXECUTIVE CENTER CIRCLE
City-State-Zip: BOCA RATON FL 33431

Title VP
Name LANG-WILLAR, ALEXANDRE
Address 2006 NW EXECUTIVE CENTER CIRCLE
City-State-Zip: BOCA RATON FL 33431

Title VP
Name LANG-WILLAR, ROMAIN
Address 2006 NW EXECUTIVE CENTER CIRCLE
City-State-Zip: BOCA RATON FL 33431

Title VP
Name TORRES-CORRECHA, MARTA
Address 2006 NW EXECUTIVE CENTER CIRCLE
City-State-Zip: BOCA RATON FL 33431

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHANE LANG-WILLAR

MGRM

04/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date