

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000096581

Entity Name: ETOILLE GROUP LLC

Current Principal Place of Business:

4301 S. FLAMINGO ROAD, STE. 101
DAVIE, FL 33330

Current Mailing Address:

4301 S. FLAMINGO ROAD, STE. 101
DAVIE, FL 33330

FEI Number: 46-0657304

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERINO, MARISOL
4301 S. FLAMINGO ROAD, STE. 101
DAVIE, FL 33330 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 MGR
Name AROLDI, BONA
Address 4301 S. FLAMINGO ROAD, STE. 101
City-State-Zip: DAVIE FL 33330

Title MGR
Name FERRARESI, MAURIZIO
Address 4301 S. FLAMINGO ROAD, STE. 101
City-State-Zip: DAVIE FL 33330

Title MGR
Name FERRARESI, ROBERTO
Address 4301 S. FLAMINGO ROAD, STE. 101
City-State-Zip: DAVIE FL 33330

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: BONA AROLDI

AGENT

08/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date