

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000054597

**Entity Name:** DIPTYQUE BAL HARBOUR LLC

**Current Principal Place of Business:**

C/O DIPTYQUE DISTRIBUTION LLC  
240 WEST 35TH STREET, 14TH FLOOR  
NEW YORK, NY 10001

**Current Mailing Address:**

C/O DIPTYQUE DISTRIBUTION LLC  
240 WEST 35TH STREET, 14TH FLOOR  
NEW YORK, NY 10001 US

**FEI Number:** 47-5503574

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** MICHAEL A BARR

02/24/2020

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name DIPTYQUE DISTRIBUTION LLC  
Address 145 WEST 28TH STREET, 7TH FLOOR  
City-State-Zip: NEW YORK NY 10001

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** PAULA LEVITAN

**AUTHORIZED  
SIGNATORY**

02/24/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date