

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000137528

Entity Name: 1 2 3 SOLEIL LLC

Current Principal Place of Business:

927 LINCOLN ROAD
200
MIAMI BEACH, FL 33139

Current Mailing Address:

64 RUE PARMENTIER
PIERRE-BENITE, . FR-69-310 FR

FEI Number: 61-1768006

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

USXPRTISE INC
555NE 15TH STREET
200
MIAMI, FL 33132 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 HAREL, CORINNE
Address 64 RUE PARMENTIER
City-State-Zip: PIERRE-BENITE . FR-69-310

Title MGR
Name LEBOUC LOMBARD, SOPHIE
Address 91 BOULEVARD HERBERT-FOURNET
City-State-Zip: LISIEUX . FR-14-100

Title MGR
Name LEBOUC, CATHERINE
Address 18 RUE DE LEBISEY
City-State-Zip: CAEN . FR-14-000

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: CORINNE HAREL

MANAGING MEMBER

04/18/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date