2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000213661

Entity Name: LES MOULINS LA FAYETTE USA, LLC

Current Principal Place of Business:

211 LINCOLN ROAD MIAMI BEACH, FL 33139

Current Mailing Address:

211 LINCOLN ROAD MIAMI BEACH. FL 33139 US

FEI Number: 38-3987364 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PA2NOM CORP 211 LINCOLN ROAD 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: SERGE MASSAT 06/22/2020

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name POUDRAS, VINCENT Name BILLAUD, NICOLAS 211 LINCOLN ROAD Address 211 LINCOLN ROAD Address City-State-Zip: MIAMI FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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.

MGR

SIGNATURE: NICOLAS BILLAUD

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jun 22, 2020

Secretary of State

7364981801CC

Date

06/22/2020 Date