

2019 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

02/13/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name POUDRAS, VINCENT
Address 211 LINCOLN ROAD
City-State-Zip: MIAMI FL 33139

Title MGR
Name BILLAUD, NICOLAS
Address 211 LINCOLN ROAD
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.

SIGNATURE: NICOLAS BILLAUD

MGR

02/13/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date