

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00472

Entity Name: THE PROVENCE COLLECTION, L.C.

Current Principal Place of Business:

641 N. GREENWAY DRIVE
CORAL GABLES, FL 33134

Current Mailing Address:

641 N. GREENWAY DRIVE
CORAL GABLES, FL 33134

FEI Number: 65-0294684

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GASTON, ARTOIS
641 N. GREENWAY DRIVE
CORAL GABLES, FL 33134 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 MGRM
Name GEURTS, LUTGARDE
Address 641 N. GREENWAY DRIVE
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name LUTGARDE GEURTS
Address 641 N. GREENWAY DRIVE
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name KAVAN, DESIREE
Address 641 N. GREENWAY DRIVE
City-State-Zip: CORAL GABLES FL 33134

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: LUTGARDE GEURTS

MGRM

01/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date