

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003021

Entity Name: NYON OFS LLC**Current Principal Place of Business:**2455 E. SUNRISE BLVD., STE. 402
C/O HUBLOT OF AMERICA, INC.
FT. LAUDERDALE, FL 33304**Current Mailing Address:**2455 E. SUNRISE BLVD., STE. 402
C/O HUBLOT OF AMERICA, INC.
FT. LAUDERDALE, FL 33304**FEI Number:** 90-0906947**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	BARRE, CHRISTOPHE
Address	2455 E. SUNRISE BLVD., STE. 402
City-State-Zip:	FT. LAUDERDALE FL 33304

Title	MGR
Name	GUADALUPE, RICARDO
Address	2455 E. SUNRISE BLVD., STE. 402
City-State-Zip:	FT. LAUDERDALE FL 33304

Title	MGR
Name	SBERRO, JEAN-FRANCOIS
Address	2455 E. SUNRISE BLVD., STE. 402
City-State-Zip:	FT. LAUDERDALE FL 33304

Title	VP
Name	JOHNSON, MAUREEN
Address	C/O LVMH INC. 19 EAST 57TH STREET
City-State-Zip:	NEW YORK NY 10022

Title	SECRETARY
Name	LOUISE, FIRESTONE
Address	C/O LVMH INC. 19 EAST 57TH STREET
City-State-Zip:	NEW YORK NY 10022

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: LOUISE FIRESTONE**SECRETARY****01/06/2016**_____
Electronic Signature of Signing Authorized Person(s) Detail_____
Date