## 2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT# M1500000242

Entity Name: GOYARD MIAMI, LLC

#### **Current Principal Place of Business:**

9700 COLLINS AVENUE BAL HARBOUR SHOPS #118 BAL HARBOUR, FL 33154

## **Current Mailing Address:**

20 EAST 63RD STREET NEW YORK, NY 10065

### FEI Number: 35-2524519

#### Name and Address of Current Registered Agent:

VCORP SERVICES, LLC 5011 SOUTH STATE ROAD 7, SUITE 106 DAVIE, FL 33314 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	: ANTHONY PALAZZO, ASSISTANT SECRETARY			02/25/2021
	Electronic Signature of Registered Agent			Date
Authorized	Person(s) Detail :			
Title	CEMG	Title	MGR	
Name	SIGNOLES, JEAN-MICHEL	Name	GRIMA, LAURENCE	
Address	20 EAST 63RD STREET	Address	20 EAST 63RD STREET	
City-State-Zip:	NEW YORK NY 10065	City-State-Zip:	NEW YORK NY 10065	
Title	MGR			
Name	THIERRY, JEAN-LAURENT			
Address	20 EAST 63RD STREET			
City-State-Zip:	NEW YORK NY 10065			

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: SIGNOLES , JEAN-MICHEL

CEMG

Electronic Signature of Signing Authorized Person(s) Detail

Date

# FILED Feb 25, 2021 Secretary of State 1339046747CC

Certificate of Status Desired: No