

2016 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

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 CEMG
Name SIGNOLES, JEAN-MICHEL
Address 20 EAST 63RD STREET
City-State-Zip: NEW YORK NY 10065

Title MGR
Name GRIMA, LAURENCE
Address 20 EAST 63RD STREET
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: JEAN-LAURENT THIERRY

MANAGER

03/22/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date