2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000000242

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

FILED Mar 01, 2017

Secretary of State

CC9415107317

Authorized Person(s) Detail:

Title CEMG Title MGR

NameSIGNOLES, JEAN-MICHELNameGRIMA, LAURENCEAddress20 EAST 63RD STREETAddress20 EAST 63RD STREETCity-State-Zip:NEW YORK NY 10065City-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

03/01/2017