

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048117

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: LES CHALET HOLDINGS, LLC

**Current Principal Place of Business:**

6340 SUNSET DRIVE  
MIAMI, FL 33143

**New Principal Place of Business:**

3850 BIRD ROAD  
SUITE 801  
MIAMI, FL 33146

**Current Mailing Address:**

6340 SUNSET DRIVE  
MIAMI, FL 33143

**New Mailing Address:**

3850 BIRD ROAD  
SUITE 801  
MIAMI, FL 33146

FEI Number: 90-0372472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

KANTROWITZ, HOWARD PA  
3850 BIRD ROAD  
SUITE 801  
MIAMI, FL 33146 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: HOWARD KANTROWITZ, PA

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: CABRERIZO, TOMAS  
Address: 3850 BIRD ROAD, SUITE 801  
City-St-Zip: MIAMI, FL 33146

Title: MGR ( ) Change (X) Addition  
Name: CAYON, MAURICE  
Address: 3857 W 16 AVE, 2ND FLOOR  
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: TOMAS CABRERIZO

MGR

04/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date