

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048117

**FILED**  
**Apr 02, 2010**  
**Secretary of State**

**Entity Name:** LES CHALET HOLDINGS, LLC

**Current Principal Place of Business:**

3850 BIRD ROAD  
SUITE 801  
MIAMI, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

3850 BIRD ROAD  
SUITE 801  
MIAMI, FL 33146

**New Mailing Address:**

**FEI Number:** 90-0372472      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

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

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

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

**MANAGING MEMBERS/MANAGERS:**

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

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

I hereby 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      04/02/2010

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