

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077514

FILED
May 04, 2010
Secretary of State

Entity Name: CHEVALIER L.L.C.

Current Principal Place of Business:

145 JEFFERSON AVE.
#411
MIAMI BEACH, FL 33139

New Principal Place of Business:

145 JEFFERSON AVE.
#411
MIAMI BEACH, FL 33139 US

Current Mailing Address:

145 JEFFERSON AVE.
#411
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0872733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EMANUELE, MARK A ESQ.
3600 N. FEDERAL HWY, 3RD FLOOR
FT. LAUDERDALE, FL 33308 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHEVALIER, PETER A
Address: 145 JEFFERSON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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: PETER A CHEVALIER

MGRM

05/04/2010

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