

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023544

Entity Name: MAISON DELUXE 111, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

C/O ARNSTEIN & LEHR 200 BISCAYNE BLVD
#3600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O ARNSTEIN & LEHR 200 BISCAYNE BLVD
#3600
MIAMI, FL 33131

New Mailing Address:

C/O STORMSTONE LLC
PO BOX 191524
MIAMI BEACH, FL 33119

FEI Number: 35-2377844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSFELD, KEVIN
200 S BISCAYNE BLVD
#3600
MIAMI, FL 33131 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: STORMSTONE, LLC
Address: PO BOX 191524
City-St-Zip: MIAMI BEACH, FL 33119

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: DELPLANQUE DEROMEDI JEAN CHRISTOPHE

MR

04/13/2012

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