

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045856

FILED
Feb 02, 2012
Secretary of State

Entity Name: PAPILLON DE SOTA BY THE SEA, LLC

Current Principal Place of Business:

8303 OLD CUTLER ROAD
CORAL GABLES, FL 33143 US

New Principal Place of Business:

1590 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

8303 OLD CUTLER ROAD
CORAL GABLES, FL 33143 US

New Mailing Address:

1590 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

FEI Number: 27-2463026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, BARBARA C
8303 OLD CUTLER ROAD
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

SALAZAR, BARBARA C
1590 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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:

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALAZAR, GABRIELLA A
Address: 1590 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM
Name: DEFORD, HEATHER R
Address: 1590 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

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: GABRIELLA SALAZAR

MGRM

02/02/2012

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