

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000081609

Entity Name: LE PETITE CHALET, LLC

FILED
Oct 18, 2012
Secretary of State

Current Principal Place of Business:

28 WEST FLAGLER STREET
COURTHOUSE PLAZA, SUITE 500
MIAMI, FL 33130

New Principal Place of Business:

28 WEST FLAGLER STREET
COURTHOUSE PLAZA, SUITE 500
MIAMI, FL 33130 UN

Current Mailing Address:

10850 NW 30TH STREET
DORAL, FL 33172

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, HARVEY D
28 WEST FLAGLER STREET
COURTHOUSE PLAZA, SUITE 500
MIAMI, FL 33130 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: NOVOA, ESTHER
Address: 1000 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

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: ESTHER NOVOA

MGR

10/18/2012

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