

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092176

Entity Name: VERSALLES LION, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2071 NW 112 AVENUE
SUITE 101
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2071 NW 112 AVENUE
SUITE 101
MIAMI, 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:

DEL VALLE, JORGE
2071 NW 112 AVENUE
SUITE 101
MIAMI, FL 33172 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: DEL ROSARIO, NATHALIE A
Address: 2071 NW 112 AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33172 US

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: NATHALIE DEL ROSARIO

MRG

04/16/2012

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