2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702383

Entity Name: LE COTILLION, INC.

FILED
Jan 18, 2013
Secretary of State
CC7334382357

Current Principal Place of Business:

2800 NE 14TH STREET SECRETARY

FT. LAUDERDALE, FL 33304

Current Mailing Address:

2800 NE 14TH STREET SECRETARY

FT. LAUDERDALE, FL 33304 US

FEI Number: 59-1444262 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'BRIEN, CAROL 2800 NE 14 ST APT #22

FT. LAUDERDALE, FL 33304 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

Officer/Director Detail:

Title SD Title P

 Name
 O'BRIEN, CAROL
 Name
 RUTNIK, POLLY N

 Address
 2800 NE 14 ST #22
 Address
 2800 NE 14 ST #17

City-State-Zip: FT. LAUDERDALE FL 33304 City-State-Zip: FORT LAUDERDALE FL 33304

Title VPD Title [

 Name
 REUTER, MEL
 Name
 VAN DENBURG, DAVID

 Address
 2800 NE 14 ST #7
 Address
 2800 NE 14TH ST #19

City-State-Zip: FORT LAUDERDALE FL 33304 City-State-Zip: FT. LAUDERDALE FL 33304

Title D

Name BARTLEY, EDWARD J Address 2800 NE 14 ST #18

City-State-Zip: FORT LAUDERDALE FL 33304

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROL O'BRIEN

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/18/2013