2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082852

Entity Name: CHAPEAU, LLC

Current Principal Place of Business:

200 VIA BELLARIA PALM BEACH, FL 33480

Current Mailing Address:

200 VIA BELLARIA PALM BEACH, FL 33480

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROWAN DAMONE, RENA 200 VIA BELLARIA, PALM BEACH 200 VIA BELLARIA PALM BEACH, FL 33480 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

FILED Jan 21, 2013

Secretary of State

CC5144230156

Authorized Person(s) Detail:

Title **MGRM**

DAMONE, RENA R Name Address 200 VIA BELLARIA

City-State-Zip: PALM BEACH FL 33480

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAREK ZABOROWSKI POA FOR RENA ROWN DAMONE

MGR

01/21/2013