2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062846

Entity Name: LE TOUQUET, LLC

Current Principal Place of Business:

2801 NE 208 TERRACE 2ND FLOOR AVENTURA, FL 33180

Current Mailing Address:

2801 NE 208 TERRACE 2ND FLOOR AVENTURA, FL 33180 US

FEI Number: 27-1771976

Name and Address of Current Registered Agent:

MELLINGER, DARIN W ESQ. 1200 NORTH FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33432 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: DARIN MELLINGER

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameMARINO, ALCIDES CAddress2801 NE 208 TERR 2ND FLOORCity-State-Zip:AVENTURA FL 33180

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.

MGRM

SIGNATURE: MARINO, ALCIDES C

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2013 Secretary of State CC7906155173

Certificate of Status Desired: No

04/30/2013 Date

04/30/2013 Date