2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000128729

Entity Name: CHATEAUX AND COMPANY, LLC

Current Principal Place of Business:

44 W FLAGLER ST SUITE 2300 MIAMI. FL 33130

Current Mailing Address:

44 W FLAGLER ST SUITE 2300 MIAMI, FL 33130 US

FEI Number: 99-0383150 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSAT CONSULTING GROUP LLC 44 W FLAGLER ST SUITE 2300 MIAMI, FL 33130 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: ALINE DARMOUNI 04/28/2015

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2015

Secretary of State

CC1602352538

Authorized Person(s) Detail:

Title MGR Title MGR

Name CHATEAU, FREDERIC Name CHATEAU, SAMYA

Address 44 W FLAGLER ST SUITE 2300 Address 44 W FLAGLER ST SUITE 2300

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

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

04/28/2015

MGR