## 2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000095583

Entity Name: LA PETITE MAISON RESTAURANTS LLC

**Current Principal Place of Business:** 

8950 SW 74 COURT STE 1704 MIAMI, FL 33156

**Current Mailing Address:** 

8950 SW 74 COURT STE 1704 MIAMI, FL 33156 US

FEI Number: 47-1102884 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOERNER, JEFFREY S 8950 SW 74 COURT STE 1704 MIAMI, FL 33156 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: JEFFREY S BOERNER 04/12/2019

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2019

**Secretary of State** 

8276389789CC

Authorized Person(s) Detail:

Title MGR Title PRES

Name PURI, ARUN K Name PURI, ARUN K

Address 8950 SW 74 COURT STE 1704 Address 8950 SW 74 COURT STE 1704

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

Title VP Title VP

Name LABAN, GERALD M Name BOERNER, JEFFREY S

Address 8950 SW 74 COURT STE 1704 Address 8950 SW 74 COURT STE 1704

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

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.

SIGNATURE: JEFFREY S BOERNER

VΡ

04/12/2019