

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000160992

Entity Name: LE CARRE CLUB LLC

Current Principal Place of Business:

475 N FEDERAL HIGHWAY
SUITE 2103
FORT LAUDERDALE, FL 33301

Current Mailing Address:

475 N FEDERAL HIGHWAY
SUITE 2103
FORT LAUDERDALE, FL 33301 US

FEI Number: 47-2083734

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELMALEH, VANESSA
407 LINCOLN RD
12F
MIAMI, FL 33139 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: ELMALEH VANESSA

04/30/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name LAN YUH WAH, LOAN
Address 475 N FEDERAL HIGHWAY
SUITE 2103
City-State-Zip: FORT LAUDERDALE FL 33301

Title MGRM
Name MARTINETTI, PHILIPPE
Address 475 N FEDERAL HIGHWAY
2305
City-State-Zip: FORT LAUDERDALE FL 33301

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: PHILIPPE MARTINETTI

MGRM

04/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date