

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000551

FILED
Apr 16, 2012
Secretary of State

Entity Name: LE CHATEAU FINE ARTS & ANTIQUES, L.L.C.

Current Principal Place of Business:

4521 PGA BLVD., STE. 287
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD., STE. 287
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1070264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHISON, STEPHEN S P.A.
5606 PGA BLVD., STE. 211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSS, DARA
Address: 4521 PGA BLVD #287
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SEC
Name: ROSS, CAROL
Address: 4521 PGA BLVD #287
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information indicated on this 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.

SIGNATURE: DARA ROSS

MGRM

04/16/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date