

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000717

Entity Name: BELLE EPOQUE LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

5525 DATIL PEPPER RD
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

5525 DATIL PEPPER RD
ST. AUGUSTINE, FL 32086

New Mailing Address:

5525 DATIL PEPPER RD
ST. AUGUSTINE, FL 32086

FEI Number: 03-0488292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREOL, ROLAND MICHEL
5525 DATIL PEPPER RD
ST. AUGUSTINE, FL 32086 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: FERREOL, ROLAND M
Address: 5525 DATIL PEPPER RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: ROLAND MICHEL FERREOL

MGRM

01/25/2011

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