2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034280

Entity Name: CHATEAU NORMANDY, LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9150 S.W. 87TH AVENUE, SUITE #205 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9150 S.W. 87TH AVENUE, SUITE #205 MIAMI, FL 33176

FEI Number: 59-1885699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENFIELD, ALAN
3766 NE 200 TERRACE
AVENUE, FL 33180 US

GREENFIELD, ALAN
3766 NE 200 TERRACE
AVENTURA, FL 33180 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: 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MINDEN MANAGEMENT ASSOCIATES, LLC
 Name:

 Address:
 9150 S.W. 87TH AVENUE, SUITE #205
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEWART A GREENSTEIN MGR 04/13/2009