

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044439

**FILED
Jan 12, 2011
Secretary of State**

Entity Name: LA MAISON, LLC

Current Principal Place of Business:

1310 NE 13TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1310 NE 13TH AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 34-1999867 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COROMINAS, MELISSA
1310 NE 13TH AVENUE
FORT LAUDERDALE, FL 33304 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: COROMINAS, MELISSA
Address: 1310 NE 13TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MELISSA COROMINAS MGRM 01/12/2011

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