

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051022

Entity Name: CHATEAUX PARK, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1781 HARBOR POINT CIRCLE
WESTON, FL 333271332

New Principal Place of Business:

Current Mailing Address:

1781 HARBOR POINT CIRCLE
WESTON, FL 333271332

New Mailing Address:

FEI Number: 20-1342397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYCORP ADVISORS LLC
1200 BRICKELL AVENUE, SUITE 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DUHAU, ALBERTO J MR.
1781 HARBOR POINT CIRCLE
WESTON, FL 33327 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: ALBERTO DUHAU

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUHAU, ALBERTO
Address: 1781 HARBOR POINT CIRCLE
City-St-Zip: WESTON, FL 333271332

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: ALBERTO DUHAU

MR

01/05/2011

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