

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056656

FILED
Mar 28, 2008
Secretary of State

Entity Name: LE CHATEAU INTERNATIONAL, LLC

Current Principal Place of Business:

2300 SWANSON AVENUE
MIAMI, FL 33133

New Principal Place of Business:

260 CRANDON BLVD
48
KEY BISCAYNE, FL 33149

Current Mailing Address:

2300 SWANSON AVENUE
MIAMI, FL 33133

New Mailing Address:

260 CRANDON BLVD
48
KEY BISCAYNE, FL 33149

FEI Number: 20-2986597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROCHU, KARL
2300 SWANSON AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BARNES
260 CRANDON BLVD
KEY BISCAYNE, FL 33149 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: BARNES

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRONTY, EDOUARD
Address: 8 RUE WEBER 75116
City-St-Zip: PARIS 16 FRANCE, FR 75116 FR

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: EDOUARD FRONTY

MGRM

03/28/2008

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