

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000056656

**FILED**  
**Mar 17, 2009**  
**Secretary of State**

**Entity Name:** LE CHATEAU INTERNATIONAL, LLC

**Current Principal Place of Business:**

260 CRANDON BLVD  
48  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

260 CRANDON BLVD  
48  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:** 20-2986597      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BARNES  
260 CRANDON BLVD  
KEY BISCAYNE, FL 33149      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      ( ) Delete  
Name: FRONTY, EDOUARD  
Address: 8 RUE WEBER 75116  
City-St-Zip: PARIS 16 FRANCE, FR 75116 FR

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: FRONTY, EDOUARD  
Address: 260 CRANDON BLVD, SUITE 48  
City-St-Zip: KEY BISCAYNE, FL 33149

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: FRONTY

MGR

03/17/2009

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