

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056656

FILED
Apr 07, 2011
Secretary of State

Entity Name: LE CHATEAU INTERNATIONAL, LLC

Current Principal Place of Business:

260 CRANDON BLVD
48
KEY BISCAVNE, FL 33149

New Principal Place of Business:

3024 KIRK ST.
COCONUT GROVE, FL 33133

Current Mailing Address:

260 CRANDON BLVD
48
KEY BISCAVNE, FL 33149

New Mailing Address:

3024 KIRK ST.
COCONUT GROVE, FL 33133

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 BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

BARNES PROPERTYCONSULTANT INC
260 CRANDON BLVD
KEY BISCAVNE, 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 PROPERTYCONSULTANT

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRONTY, EDOUARD
Address: 260 CRANDON BLVD, SUITE 48
City-St-Zip: KEY BISCAVNE, FL 33149

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: E.FRONTY

MGR

04/07/2011

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