

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001585

FILED
Mar 17, 2011
Secretary of State

Entity Name: LA PROVENCE HOLDING, LLC

Current Principal Place of Business:

2106 NW 13TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2106 NW 13TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-8355251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIENSTOCK, NEIL
2106 NW 13TH AVENUE
MIAMI, FL 33142 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: MGR
Name: THAU, DAVID
Address: 2106 NW 13TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: MGR
Name: BIENSTOCK, NEIL
Address: 2106 NW 13TH AVENUE
City-St-Zip: MIAMI, FL 33142

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: NEIL BIENSTOCK

MGR

03/17/2011

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