2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090797

Entity Name: LA BELLE CHOSE, L.L.C.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE, #164 NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

1835 NE MIAMI GARDENS DRIVE, #164 NORTH MIAMI BEACH, FL 33179 US

FEI Number: 26-1300514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GELB, SEAN ESQ. 55 SE 6TH STREET, #3708 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WOLOWITZ, ROBYN

Address: 2600 ISLAND BLVD., SUITE 2406 City-St-Zip: AVENTURA, FL 33160 US

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 Statues.

SIGNATURE: ROBYN WOLOWITZ MGR 04/19/2011