

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090797

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

FILED  
Jan 20, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

19275 BISCAYNE BOULEVARD  
AVENTURA, FL 33160 US

## Current Mailing Address:

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

## New Mailing Address:

2600 ISLAND BOULEVARD  
SUITE 2406  
AVENTURA, FL 33160 US

FEI Number: 26-1300514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

WOLOWITZ, ROBYN  
2600 ISLAND BOULEVARD  
SUITE 2406  
AVENTURA, FL 33160 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: ROBYN WOLOWITZ

01/20/2012

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 Statutes.

SIGNATURE: ROBYN WOLOWITZ

MGR

01/20/2012

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