

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126428

Entity Name: LE FETE LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

9935 NW 46TH STREET, #203
DORAL, FL 33178

New Principal Place of Business:

10065 NW 46TH STREET, #203
DORAL, FL 33178

Current Mailing Address:

9935 NW 46TH STREET, #203
DORAL, FL 33178

New Mailing Address:

10065 NW 46TH STREET, #203
DORAL, FL 33178

FEI Number: 74-3250743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USON, MARIA JOSE
9935 NW 46TH STREET, #203
DORAL, FL 33178 US

Name and Address of New Registered Agent:

USON, MARIA JOSE
10065 NW 46TH STREET, #203
DORAL, FL 33178 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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: USON, MARIA JOSE
Address: 9935 NW 46TH STREET, #203
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: USON, MARIA JOSE
Address: 10065 NW 46TH STREET, #203
City-St-Zip: DORAL, FL 33178

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: MARIA JOSE USON

MGR

04/06/2009

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