

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058397

FILED
Apr 13, 2010
Secretary of State

Entity Name: LE MARCHE' LLC

Current Principal Place of Business:

10520 N.W. 26TH STREET
SUITE C-201
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10520 N.W. 26TH STREET
SUITE C-201
MIAMI, FL 33172

New Mailing Address:

8788 S.W. 8TH STREET
MIAMI, FL 33174

FEI Number: 26-3732202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPANY MANAGEMENT SERVICES, LLC
8788 S.W. 8TH STREET
MIAMI, FL 33174 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: CABANAS, JOSE E
Address: 10520 N.W. 26TH STREET, STE C-201
City-St-Zip: MIAMI, FL 33172

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: JOSE E. CABANAS

MGR

04/13/2010

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