

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073815

Entity Name: LA CHAPELLE LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

C/O BIBA4NETWORK - 3625N COUNTRY CLUB DR
SUITE 2108
AVENTURA, FL 33180

New Principal Place of Business:

8551 WEST SUNRISE BLVD
SUITE #105
PLANTATION, FL 33322

Current Mailing Address:

C/O KVB PARTNERS INC - 60 BROAD STREET
SUITE 3502
NEW YORK, NY 10004

New Mailing Address:

8551 WEST SUNRISE BLVD
SUITE #105
PLANTATION, FL 33322

FEI Number: 26-3109034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BASTOS, PAULO
C/O BIBA4NETWORK - 3625N COUNTRY CLUB DR
SUITE 2108
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DE BASTOS, PAULO
6931 NW 32ND AVE
FORT LAUDERDALE, FL 33309 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE BASTOS, PAULO
Address: 6931 NW 32ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR
Name: FONSECA DE BASTOS, JOAO PEDRO
Address: 6931 NW 32ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: PAULO DE BASTOS

P

01/05/2010

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