

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073815

Entity Name: LA CHAPELLE LLC

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

6931 NW 32ND AV
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

8551 W SUNRISE BLVD
SUITE #105
PLANTATION, FL 33322 US

Current Mailing Address:

6931 NW 32ND AV
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

8551 W SUNRISE BLVD
SUITE #105
PLANTATION, FL 33322 US

FEI Number: 26-3109034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

01/14/2012

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