

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000083478

FILED
Jul 22, 2011
Secretary of State

Entity Name: ST. MICHEL ENTERPRISES LLC.

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131

New Principal Place of Business:

1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131

New Mailing Address:

1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139

FEI Number: 42-1766784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT
1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139 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: PIERO SALUSSOLIA

07/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONICA, TIRADO
Address: 1410 20TH STREET UNIT 214
City-St-Zip: MIAMI BEACH, FL 33139

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: PIERO SALUSSOLIA

MGR

07/22/2011

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