

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105422

Entity Name: LE PETIT TRIANON L.L.C.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

200 OCEAN LN DR., APARTMENT #807
KEY BISCAYNE, FL 33149

New Principal Place of Business:

8650 BISCAYNE BLVD
SUITE 10
MIAMI, FL 33138

Current Mailing Address:

200 OCEAN LN DR., APARTMENT #807
KEY BISCAYNE, FL 33149

New Mailing Address:

8650 BISCAYNE BLVD
SUITE 10
MIAMI, FL 33138

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILERA, DIANA R
200 OCEAN LN DR., APARTMENT #807
KEY BISCAYNE, FL 33149 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 () Delete
Name: MARTIN, MICHEL
Address: 200 OCEAN LN DR., APARTMENT #807
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: VALDES, VANESSA
Address: 200 OCEAN LN DR., APARTMENT #807
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: AGUILERA, DIANA R
Address: 200 OCEAN LN DR., APARTMENT #807
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, MICHEL
Address: 200 OCEAN LN DR APARTMENT 807
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN MICHEL

MGR

04/28/2009

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