

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116690

Entity Name: LA PLACE DU SOLEIL II, LLC

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

201 WEST CENTRE STREET
MAHANOEY CITY, PA 17948

New Principal Place of Business:

320 SPARTA AVENUE
SPARTA, NJ 07871

Current Mailing Address:

201 WEST CENTRE STREET
MAHANOEY CITY, PA 17948

New Mailing Address:

P.O. BOX 853
SPARTA, NJ 07871

FEI Number: 27-0444566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA PLACE DU SOLEIL INC
100 N. E, 20TH TERRACE
DEERFIELD BEACH, FL 33441 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: MGRM
Name: LA PLACE DU SOLEIL, INC.
Address: 320 SPARTA AVENUE
City-St-Zip: SPARTA, NJ 07871

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: LA PLACE DU SOLEIL, INC.

MGRM

06/13/2011

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