2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016893

Entity Name: LECHARME HOLDING LLC

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3134 SW LETCHWORTH ST 2398 SE DELANO RD PORT ST LUCIE, FL 34953 PORT ST LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

P.O BOX 3811 2398 SE DELANO RD FORT PIERCE, FL 34948 PORT ST LUCIE, FL 34952

FEI Number: 26-4293323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOUIS, JUDITH

4650 SW VAHALLA ST
PORT ST LUCIE, FL 34953 US

JACQUES, DONALD
132 SW PAAR DRIVE
PORT ST LUCIE, FL 34953 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: DONALD JACQUES 04/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MISTIVAR, SERGE

 Address:
 2398 SE DELANO RD

 City-St-Zip:
 PORT ST LUCIE, FL 34952

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 Statues.

SIGNATURE: SERGE MISTIVAR MGR 04/24/2011