

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029117

Entity Name: LE MACARON LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

382 ST ARMAND CIR
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

382 ST ARMAND CIR
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-4621388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEM, ROSALIE
3919 SOLYMAR DRIVE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

GUILLEM, ROSALIE
1188 N TAMIANI TRAIL UNIT 501
SARASOTA, FL 34236 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: GUILLEM

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUILLEM, ROSALIE
Address: 1188 N TAMIANI TRAIL UNIT 501
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: GUILLEM-SABA, AUDREY
Address: 226 HYDE PARK STREET
City-St-Zip: SARASOTA, FL 34239

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: GUILLEM

MGR

02/16/2011

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