

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037454

FILED
Mar 25, 2011
Secretary of State

Entity Name: GATEAU COUTURE, L.L.C.

Current Principal Place of Business:

12834 LANGSTAFF DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

12834 LANGSTAFF DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 27-0221072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALISE, MIRELYS V
12834 LANGSTAFF DRIVE
WINDERMERE, FL 34786 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: CALISE, MIRELYS V
Address: 12834 LANGSTAFF DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

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: MIRELYS V. CALISE

MGR

03/25/2011

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