

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060829

FILED
Mar 12, 2011
Secretary of State

Entity Name: LE PARISIEN SANDWICHERIE LLC

Current Principal Place of Business:

3625 N. COUNTRY CLUB DRIVE
STE 2108
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3625 N. COUNTRY CLUB DRIVE
STE 2108
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-0435043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST SIXTH AVENUE
TALLAHASSEE, FL 32303 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: PREZ
Name: MILON, RUDY
Address: 3625 N. COUNTRY CLUB DRIVE STE 2108
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: MILON, CHRISTELLE
Address: 3625 N. COUNTRY CLUB DRIVE STE 2108
City-St-Zip: AVENTURA, FL 33180 US

Title: SEC
Name: BLANCHARD, FREDERIC V
Address: 60 BROAD STREET STE 3502
City-St-Zip: NEW YORK, NY 10004 US

Title: TREA
Name: MILON, RUDY
Address: 3625 N. COUNTRY CLUB DRIVE STE 2108
City-St-Zip: AVENTURA, FL 33180 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: MILON RUDY

PREZ

03/12/2011

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