

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074568

FILED
Jan 15, 2010
Secretary of State

Entity Name: DELAPLAINE CHAMPAGNE LLC

Current Principal Place of Business:

1111 KANE CONCOURSE STE 501
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE STE 501
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

10 LA GORCE CIRCLE
MIAMI BEACH, FL 33141

FEI Number: 27-0771606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMIERI, THOMAS J ESQ
340 MINORCA SUITE ONE
CORAL GABLE, FL 33134 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: DELAPLAINE, RENEE
Address: 10 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

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: RENEE DELAPLAINE

MM

01/15/2010

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