2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074568

Entity Name: CHAMPAGNE DELAPLAINE LLC

FILED Jan 05, 2011 Secretary of State

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

1111 KANE CONCOURSE STE 501 BAY HARBOR ISLANDS, FL 33154

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

PALMIERI, THOMAS J ESQ 340 MINORCA SUITE ONE CORAL GABLE, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DELAPLAINE, RENEE
Address: 10 LA GORGE 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 Statues.

SIGNATURE: RENEE DELAPLAINE MGRM 01/05/2011