

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090438

Entity Name: LES SOEURS, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JAMES R
4400 PGA BLVD
SUITE 800
PALM BEACH GARDENS, FL 33410 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: MGR
Name: WILLIAMS, VENUS E
Address: 4400 PGA BLVD, STE. 800
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: WILLIAMS, SERENA J
Address: 4400 PGA BLVD, STE 800
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: SERENA WILLIAMS

MGR

04/10/2012

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