2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096448

Entity Name: LA BELLE CHIQUE, LLC

FILED Jun 13, 2011 Secretary of State

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

2746 SANCTUARY DRIVE STEVENSVILLE, MI 49127

Current Mailing Address: New Mailing Address:

619 8TH STREET SOUTH 619 8TH STREET S NAPLES, FL 34102 NAPLES, FL 34102

FEI Number: 30-0588900 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:

BAESTAENS, MARGARETHA 815 9TH AVENUE SOUTH NAPLES, FL 34102 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: MGR

Name: BAESTAENS, MARGARETHA Address: 2746 SANCTUARY DRIVE City-St-Zip: STEVENSVILLE, MI 49127

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: MARGARETHA BAESTAENS OWNE 06/13/2011