

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107271

Entity Name: LES PETITES, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, SUITE 1704
C/O SANTIAGO J. PADILLA, P.A.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 1704
C/O SANTIAGO J. PADILLA, P.A.
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO J. PADILLA, P.A.
1001 BRICKELL BAY DRIVE, SUITE 1704
MIAMI, FL 33131 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: ANA TERESA MIGUENS PIRAN
Address: C/O 1001 BRICKELL BAY DRIVE, SUITE 1704
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MARIA TERESA AZCUETA LIZASO
Address: C/O 1001 BRICKELL BAY DRIVE, SUITE 1704
City-St-Zip: MIAMI, FL 33131

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: ANA TERESA MIGUENS PIRAN

MGR

04/19/2011

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