

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000016054

Entity Name: LELOIR L.L.C.

**FILED**  
**Apr 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3901 SOUTH OCEAN DRIVE  
12 P  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

3901 SOUTH OCEAN DRIVE  
12 P  
HOLLYWOOD, FL 33019

**New Mailing Address:**

FEI Number: 27-1889985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INGIANNA, DANIEL O  
3901 SOUTH OCEAN DRIVE  
12 P  
HOLLYWOOD, FL 33019 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: SANCHEZ, ALEJANDRO  
Address: 3901 SOUTH OCEAN DRIVE # 12 P  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM  
Name: INGIANNA, SILVANA MONICA  
Address: 3901 SOUTH OCEAN DRIVE # 12 P  
City-St-Zip: HOLLYWOOD, FL 33019

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: DI \_\_\_\_\_

P

04/05/2012

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