

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026924

Entity Name: LESIRE, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

New Principal Place of Business:

7531 SW 191 ST
CUTLER BAY, FL 33157

Current Mailing Address:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

New Mailing Address:

7531 SW 191 ST
CUTLER BAY, FL 33157

FEI Number: 42-1770785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LEBAUT, LAURENCE
7961 SW 195TH TER
CUTLER BAY, FL 33157 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: LAURENCE LEBAUT

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEBAUT, RENE
Address: 7531 SW 191 ST
City-St-Zip: CUTLER BAY, FL 33157 US

Title: MGR
Name: LEBAUT, SIMONE
Address: 7531 SW 191 ST
City-St-Zip: CUTLER BAY, FL 33157 US

Title: MGRM
Name: LEBAUT, LAURENCE
Address: 7961 SW 195TH TER
City-St-Zip: CUTLER BAY, F 33157 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: LAURENCE LEBAUT

MGRM

02/25/2011

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