

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000026924

Entity Name: LESIRE, LLC

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7531 SW 191 ST  
CUTLER BAY, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

7531 SW 191 ST  
CUTLER BAY, FL 33157

**New Mailing Address:**

7961 SW 195TH TER  
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:**

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

04/19/2012

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