2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060154

Entity Name: LAPAILLADE, LLC

FILED Apr 02, 2012 Secretary of State

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

701 NORTH CONGRESS AVE.

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

701 NORTH CONGRESS AVE. 2295 NW TULIP WAY

13 JENSEN BEACH, FL 34957 BOYNTON BEACH, FL 33426

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NAZON, CHRISTIAN 701 NORTH CONGRESS AVE. 13

BOYNTON BEACH, FL 33426 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: NAZON, CHRISTIAN

Address: 701 NORTH CONGRESS AVE. #13
City-St-Zip: BOYNTON BEACH, FL 33426

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: CHRISTIAN NAZON MGR 04/02/2012