

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061424

FILED
Apr 15, 2011
Secretary of State

Entity Name: L'AUBERGE RESTAURANT #1 LLC

Current Principal Place of Business:

13315 WEST DIXIE HWY
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13315 WEST DIXIE HWY
MIAMI, FL 33161

New Mailing Address:

FEI Number: 57-1161469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEUDY, NICOLE
13313 WEST DIXIE HWY
MIAMI, FL 33161 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: P
Name: JEUDY, NICOLE
Address: 13315 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33161

Title: VP
Name: JEUDY, HARRY
Address: 13315 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33161

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: NICOLE JEUDY

P

04/15/2011

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