

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064133

FILED
Feb 09, 2012
Secretary of State

Entity Name: LE MACARON DEVELOPMENT LLC

Current Principal Place of Business:

382 ST ARMAND CIRCLE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

382 ST ARMAND CIRCLE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 45-3418093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUILLEM, ROSALIE
1201 LOST CREEK COURT
OSPREY, FL 34229 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: GUILLEM, ROSALIE
Address: 1201 LOST CREEK CRT
City-St-Zip: OSPREY, FL 34229

Title: MGR
Name: GUILLEM-SABA, AUDREY
Address: 382 ST ARMAND CIRCLE
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: GUILLEM, GREGORY
Address: 1201 LOST CREEK CRT
City-St-Zip: OSPREY, FL 34229

Title: MGRM
Name: GUILLEM, MARIE
Address: 1201 LOST CREED CRT
City-St-Zip: OSPREY, FL 34229

Title: MGRM
Name: GUILLEM, CLARA
Address: 1201 LOST CREEK CRT
City-St-Zip: OSPREY, FL 34229

Title: MGRM
Name: SABA, DIDIER
Address: 382 ST ARMANDS CIRCLE
City-St-Zip: SARASOTA, FL 34229

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: GUILLEM ROSALIE

MGR

02/09/2012

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