

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068261

Entity Name: LA BELLE MADELEINE LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

644 NE 121 STREET
BISCAYNE PARK, FL 33161

New Principal Place of Business:

644 NE 121 STREET
BISCAYNE PARK, FL 33161 US

Current Mailing Address:

644 NE 121 STREET
BISCAYNE PARK, FL 33161

New Mailing Address:

644 NE 121 STREET
BISCAYNE PARK, FL 33161 US

FEI Number: 27-2942435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARON MORALES, ANNE
644 NE 121 STREET
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

MORALES, NESTOR MGR
644 NE 121 STREET
BISCAYNE PARK, FL 33161 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: NESTOR MORALES

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORALES, NESTOR MGR
Address: 644 NE 121 STREET
City-St-Zip: BISCAYNE PARK, FL 33161 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: NESTOR MORALES

MGR

04/19/2011

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