

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000086811

FILED
Jul 05, 2011
Secretary of State

Entity Name: PLAY AU LAIT, LLC

Current Principal Place of Business:

13945 SW 82 AVENUE
PALMETTO BAY, FL 33158

New Principal Place of Business:

13945 SW 82 AVENUE
PALMETTO BAY, FL 33158 UN

Current Mailing Address:

13945 SW 82 AVENUE
PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 27-3269324 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MALLOY, GIROLDY
13945 SW 82 AVENUE
PALMETTO BAY, FL 33158 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: MALLOY, GIROLDY
Address: 13945 SW 82 AVENUE
City-St-Zip: PALMETTO BAY, FL 33158

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: GIROLDY MALLOY

MGRM

07/05/2011

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