

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102721

Entity Name: EN PLEIN AIR, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

8949 ROYAL BIRKDALE LN.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8949 ROYAL BIRKDALE LN.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 45-2388009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUP, THIERRY
8949 ROYAL BIRKDALE LN.
ORLANDO, FL 32819 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: MGR
Name: COUP, NOREEN
Address: 8949 ROYAL BIRKDALE LN.
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: COUP, THIERRY
Address: 8949 ROYAL BIRKDALE LN.
City-St-Zip: ORLANDO, FL 32819

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: NOREEN COUP

MGR

03/22/2012

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