

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132158

Entity Name: CHATEAU CHANTE LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1881 79TH STREET
SUITE 1106
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

350 S. SHORE DR.
SUITE 12
MIAMI BEACH, FL 33141

Current Mailing Address:

1881 79TH STREET
SUITE 1106
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

350 S. SHORE DR.
SUITE 12
MIAMI BEACH, FL 33141

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBAUGH, RUSSELL J
1600 S. FEDERAL HIGHWAY
SUITE 750
POMPANO BEACH, FL 33062 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: JARLEN, CHANTE M
Address: 350 S. SHORE DR. SUITE 12
City-St-Zip: MIAMI BEACH, FL 33141

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: CHANTE' JARLEN

MGRM

04/29/2011

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