

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026965

FILED
Apr 11, 2012
Secretary of State

Entity Name: LE CHATEAU RESTAURANT LLC

Current Principal Place of Business:

13152 WEST DIXIE HIGHWAY
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

13152 WEST DIXIE HIGHWAY
MIAMI, FL 33161

New Mailing Address:

12002 SW 31 CT
MIRAMAR, FL 33025

FEI Number: 36-4703392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAIMBERT, MICHELLE MRS.
13152 WEST DIXIE HIGHWAY
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SAIMBERT, MICHELLE MRS.
12002 SW 31 CT
MIRAMAR, FL 33025 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: _____

Electronic Signature of Registered Agent

04/11/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SAIMBERT, MICHELLE MRS.
Address: 12002 SW 31 CT
City-St-Zip: MIRAMAR, FL 33025 US

Title: EC
Name: FAUSTIN, AMIANE W MRS.
Address: 12002 SW 31 CT
City-St-Zip: MIRAMAR, FL 33025 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: MICHELLE SAIMBERT

CEO

04/11/2012

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