2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# L11000036633

Entity Name: LE CASTEL LLC

Current Principal Place of Business:

10425 NW 41ST STREET
MIAMI, FL 33178

New Principal Place of Business:

5887 SW 28 ST
MIAMI, FL 33155

Current Mailing Address:

5887 SW 28 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FONTANA, PHILIPPE
5887 SW 28 ST
MIAMI, FL 33155 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: FONTANA, PHILIPPE
Address: 5887 SW 28 ST
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: JAULIN, FRANCK
Address: LES ALOUETTES
City-St-Zip: MONTLUEL, AI 01120 FR

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 Statues.

SIGNATURE: PHILIPPE FONTANA MGR 05/01/2012

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