2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066607

Entity Name: PIERRES DU CHATEAU, L.L.C.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7721 SW 62ND AVE STE 202

S MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7721 SW 62ND AVE STE 202

S MIAMI, FL 33143 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SASSO, PAUL R ESQ 7721 SW 62ND AVE STE 202 S MIAMI, FL 33143 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SASSO, PAUL R

Address: 7721 SW 62ND AVE - STE 202 City-St-Zip: S MIAMI, FL 33143 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 Statues.

SIGNATURE: PAUL R. SASSO MGR 04/30/2012