

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096857

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: LE MACARON WINTER PARK LLC

## Current Principal Place of Business:

216 N PARK AVE  
STE 1  
WINTER PARK, FL 32789 US

## New Principal Place of Business:

216 N PARK AVE  
STE 1  
WINTER PARK, FL 32789 US

## Current Mailing Address:

216 N PARK AVE  
STE 1  
WINTER PARK, FL 32789 US

## New Mailing Address:

216 N PARK AVE  
STE 1  
WINTER PARK, FL 32789 US

FEI Number: 45-3067071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GUILLEM, GREGORY  
1201 LOST CREEK CT  
OSPREY, FL 34229 US

## Name and Address of New Registered Agent:

GUILLEM, GREGORY  
2003 YORKSHIRE DRIVE  
WINTER PARK, FL 32792 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: GREGORY GUILLEM

04/27/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: GUILLEM, GREGORY  
Address: 2003 YORKSHIRE DRIVE  
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM  
Name: GUILLEM, ROSALIE  
Address: 1201 LOST CREEK CT  
City-St-Zip: OSPREY, FL 34229 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: GREGORY GUILLEM

MR

04/27/2012

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