

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113292

FILED
Apr 19, 2012
Secretary of State

Entity Name: LA BELLE CAPOISE RESTAURANT, LLC.

Current Principal Place of Business:

13518 MEMORIAL HIGHWAY
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

13518 MEMORIAL HIGHWAY
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHELEMY, CLAUDY
1666 NW 123RD STREET
MIAMI, FL 33167 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: MGR
Name: BARTHELEMY, CLAUDY
Address: 1666 NW 123RD STREET
City-St-Zip: MIAMI, FL 33167

Title: MGR
Name: FRANCOIS, JEAN PHILIPPE
Address: 13518 MEMORIAL HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33168

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: CLAUDY BARTHELEMY

MGR

04/19/2012

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