

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117635

Entity Name: LE SOLEIL LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

200 2ND AVE S #348
ST PETERSBURG, FL 33701

New Principal Place of Business:

2025 1ST ST S
ST PETERSBURG, FL 33705

Current Mailing Address:

200 2ND AVE S #348
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 61-1682314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIN, HEATHER M
200 2ND AVE S #348
ST PETERSBURG, FL 33701 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: MORIN, HEATHER M
Address: 200 2ND AVE S #348
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGR
Name: MORIN, DANIEL E
Address: 200 2ND AVE S #348
City-St-Zip: ST PETERSBURG, FL 33701

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: HEATHER MORIN

MGRM

04/27/2012

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