

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136234

FILED
Apr 19, 2012
Secretary of State

Entity Name: FERME LA CHAPELLE LLC

Current Principal Place of Business:

6900 NW 43 STREET
MIAMI, FL 33166

New Principal Place of Business:

6900 NW 43 STREET
MIAMI, FL 33166 UN

Current Mailing Address:

6900 NW 43 STREET
MIAMI, FL 33166 UN

New Mailing Address:

FEI Number: 45-3973735 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ORANGE BUSINESS SOLUTIONS INC
1440 BRICKELL BAY DR
MIAMI, FL 33131 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: VARELA, RENE R
Address: 7135 COLLINS AVE, APT 335
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: BONNEFIL, REYNOLD JEAN M
Address: 5060 NW 112 CT
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: RUIZ-SIERRA, ERNESTO
Address: 6900 NW 43 STREET
City-St-Zip: MIAMI, FL 33166

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: ERNESTO RUIZ-SIERRA MGRM 04/19/2012

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