

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003440

Entity Name: LES CAPITAL, L.C.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3200 NW 77 CT.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3200 NW 77 CT.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0959365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIGIEL, LEON
3200 NW 77CT
N. MAIMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SCHIGIEL, LEON
3200 NW 77CT
MIAMI, FL 33122 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHIGIEL ENTERPRISES LTD.
Address: 3200 NW 77 CT.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEON SCHIGIEL

RA

04/23/2009

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