

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041943

Entity Name: L'PLACE PROPERTIES, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

386 EAGLE DRIVE
JUPITER, FL 33477

New Principal Place of Business:

157 WINDWARD DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

386 EAGLE DRIVE
JUPITER, FL 33477

New Mailing Address:

157 WINDWARD DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0835782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITAN, ARNOLD
386 EAGLE DR.
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

WELLES, VICKIE
157 WINDWARD DRIVE
PALM BEACH GARDENS, FL 33418 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: VICKIE WELLES

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WELLES, VICKIE
Address: 157 WINDWARD DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICKIE WELLES

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date