# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 30, 2012**
**Secretary of State**

DOCUMENT# L11000066607

**Entity Name:** PIERRES DU CHATEAU, L.L.C.

**Current Principal Place of Business:**

7721 SW 62ND AVE
STE 202
S MIAMI, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

7721 SW 62ND AVE
STE 202
S MIAMI, FL 33143 US

**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:**

SASSO, PAUL R ESQ
7721 SW 62ND AVE
STE 202
S MIAMI, FL 33143 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: SASSO, PAUL R
Address: 7721 SW 62ND AVE - STE 202
City-St-Zip: S MIAMI, FL 33143 US

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 Statues.

SIGNATURE: PAUL R. SASSO MGR 04/30/2012

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