2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038474

Entity Name: DEAUVILLE ASSOCIATES, LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6701 COLLINS AVENUE ST. JULIEN ROOM MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

5101 COLLINS AVENUE 6701 COLLINS AVENUE
MANAGEMENT OFFICE ST. JULIEN ROOM
MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33141

FEI Number: 52-2406288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZARETSKY, LOUIS D 555 N.E. 15TH STREET SUITE 100 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DEAUVILLE HOLDINGS, INC.
 Name:

 Address:
 6701 COLLINS AVENUE, ST. JULIEN ROOM
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 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: LOURDES ZELAYA CTRE 04/15/2009