2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2005
Secretary of State

DOCUMENT# L99000006098

Entity Name: LE PARIS-PROVENCE, L.C.

Current Principal Place of Business:

530 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

530 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0951679 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRITO & BRITO
407 LINCOLN ROAD
SUITE 5-B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

STEINBERG, PAUL B
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140-341 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: PAUL B. STEINBERG, ESQ. 01/26/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: BRIAND, RAPHAEL
Address: LA VILLE JOIE 44500 LA BAULE
City-St-Zip: FRANCE,

Title: MGRM (X) Delete
Name: GALETTO, BRUNO
Address: 74 AVENUE DES GRANDS BOIS
City-St-Zip: 44800 ST. HERBLAIN FRANCE,

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CURTAT, GILES
Address: 530 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GILES CURTAT MGRM 01/26/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date