2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 02, 2007
Secretary of State

DOCUMENT# L04000010137

Entity Name: LES MARIES, L.L.C.

Current Principal Place of Business:

801 BRICKELL BAY DR, UNIT 1765
MIAMI, FL 33131

New Principal Place of Business:

335 S. BISCAYNE BOULEVARD
APT. 3005
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL BAY DR, UNIT 1765
MIAMI, FL 33131

New Mailing Address:

335 S. BISCAYNE BOULEVARD
APT. 3005
MIAMI, FL 33131

FEI Number: 98-0440827 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NOGUEIRA, RODOLFO L
801 BRICKELL BAY DR, UNIT 1765
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NOGUEIRA, RODOLFO L
335 S. BISCAYNE BOULEVARD
APT. 3005
MIAMI, FL 33131 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: 03/02/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: NOGUEIRA, RODOLFO L
Address: 801 BRICKELL BAY DR, UNIT 1765
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete
Name: MORAN, ALICIA C
Address: 801 BRICKELL BAY DR, UNIT 1765
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: NOGUEIRA, RODOLFO L
Address: 335 S. BISCAYNE BOULEVARD, APT. 3005
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change ( ) Addition
Name: MORAN, ALICIA C
Address: 335 S. BISCAYNE BOULEVARD, APT. 3005
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: RODOLFO L NOGUEIRA MGRM 03/02/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date