

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024679

FILED
Apr 24, 2007
Secretary of State

Entity Name: FOURNIER CHILDREN'S DESIGN LLC

Current Principal Place of Business:

1450 BRICKELL BAY DRIVE NO. 1710
MIAMI, FL 33131

New Principal Place of Business:

1450 BRICKELL BAY DRIVE
NO. 1701
MIAMI, FL 33131

Current Mailing Address:

1450 BRICKELL BAY DRIVE NO. 1710
MIAMI, FL 33131

New Mailing Address:

1450 BRICKELL BAY DRIVE
NO. 1710
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: FOURNIER MONTEALEGRE, ANABEL
Address: 1450 BRICKELL BAY DRIVE NO. 1710
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: HALPHEN, MARCOS A
Address: 1450 BRICKELL BAY DRIVE NO. 1710
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MORENO HALPHEN, MARCOS A
Address: 1450 BRICKELL BAY DRIVE NO. 1710
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: MARCOS MORENO HALPHEN

MGMR

04/24/2007

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