2008 LIMITED LIABULTY COMPANY ANNUAL REPORT

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DOCUMENT # L99000006098

1. Entity Name

LE PARIS-PROVENCE, L.C.



FILED Jan 11, 2008 08:00 A Secretary of State

Principal Place of Business

530 LINCOLN ROAD

SUITE 100 MIAMI BEACH, FL 33139 Mailing Address

530 LINCOLN ROAD MIAMI BEACH, FL 33139



01032008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-0951679

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

т.

6. Name and Address of Current Registered Agent

MALKA, HARRY ESQ. LEIBY STEARNS & ROBERTS, P.A. 1000 SAWGRASS CORP PKWY., STE #552 FT. LAUDERDALE, FL 33323

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8. The above named entity submits this platement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and little if applicable

(NOTE: Registered Agent signature required when reinstating)

<u> 1/08/0'</u>

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	CURTAT, GILES
STREET ADDRESS	530 LINCOLN ROAD
CITY-ST-ZIP	MIAMI BEACH, FL 33139
TITLE	MGRM
NAME	NOUGUES, ANTHONY
STREET ADDRESS	1200 WEST AVENUE
CITY ST-ZIP	MIAMI BEACH, FL 33139
TITLE	MGRM
NAME	LAHMY, DAVID
STREET ADDRESS	530 LINCOLN ROAD SUITE 100
CITY-ST-ZIP	MIAMI BEACH, FL 33139
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and appurate and that my 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 receive or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

01/08/08

305 673 1139

Date

Daytime Phone 4