

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000604

FILED  
Feb 27, 2006  
Secretary of State

Entity Name: B&L GAUTHIER HOLDING COMPANY, L.L.C.

## Current Principal Place of Business:

1238 OCEAN DRIVE, SUITE 108  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

780 NE 69TH STREET  
SUITE 509  
MIAMI, FL 33138

## Current Mailing Address:

1238 OCEAN DRIVE, SUITE 108  
MIAMI BEACH, FL 33139

## New Mailing Address:

780 NE 69TH STREET  
SUITE 509  
MIAMI, FL 33138

FEI Number: 65-0986501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LESMARIE, XAVIER  
1238 OCEAN DRIVE, SUITE 108  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

LESMARIE, XAVIER M SECRETA  
780 NE 69TH STREET  
SUITE 509  
MIAMI, FL 33138 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: XAVIER M LESMARIE

02/27/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GAUTHIER, BERNARD  
Address: 1114-6 STOS HOUSE SILVERSTED  
City-St-Zip: KOWLOON HONG KONG CHINA,

Title: MGRM ( ) Delete  
Name: GAUTHIER, LEELEE CHOW  
Address: 1114-6 STOS HOUSE SILVERSTED  
City-St-Zip: KOWLOON HONG KONG CHINA,

## ADDITIONS/CHANGES:

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

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 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: XAVIER M LESMARIE

SEC

02/27/2006

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