

# 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000008989

**FILED**  
**Jun 19, 2006**  
**Secretary of State**

**Entity Name:** LOUISIANA, L.L.C.

**Current Principal Place of Business:**

3000 2 NW 25TH AVE.  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

3000 3 NW 25TH AVE.  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

3000 2 NW 25TH AVE.  
POMPANO BEACH, FL 33069

**New Mailing Address:**

3000 3 NW 25TH AVE.  
POMPANO BEACH, FL 33069

**FEI Number:** 36-4383124

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAIRO, DANIEL  
3000 3 NW 25TH AVE  
POMPANO BEACH, FL 33069 US

**Name and Address of New Registered Agent:**

STEPHENSON, GLEN  
833 SW 17TH STREET  
FORT LAUDERDALE, FL 33315 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:** GLEN STEPHENSON

06/19/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** P ( ) Delete  
**Name:** TOLEDE, JEAN L L  
**Address:** 11 BLVD. BELLAMY  
**City-St-Zip:** ROYAN, FRANCE, 17200

**Title:** MGR (X) Delete  
**Name:** CAIRO, DANIEL  
**Address:** 2155 NW 45TH AVE.  
**City-St-Zip:** COCONUT CREEK, FL 33066

**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:** DANIEL CAIRO

MGRM

06/19/2006

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