

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009899

FILED
Jun 23, 2005
Secretary of State

Entity Name: MAISON SAINT ANTOINE, L.L.C.

Current Principal Place of Business:

300 S.W. 2ND STREET
SUITE 9
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

715 NW 1 AVE.
FT. LAUDERDALE, FL 33311

Current Mailing Address:

300 S.W. 2ND STREET
SUITE 9
FT. LAUDERDALE, FL 33312

New Mailing Address:

715 NW 1 AVE.
FT. LAUDERDALE, FL 33311

FEI Number: 65-1119264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEVIN, JENNIFER
100 W. CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LEVIN, JENNIFER
19370 COLLINS AVE.
SUITE 1507
SUNNY ISLES, FL 33160 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:

06/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EURODEV, LLC,
Address: 300 S.W. 2ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EURODEV, LLC,
Address: 715 NW 1 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EURODEV, LLC

MGR

06/23/2005

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