

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009899

FILED
Jan 05, 2007
Secretary of State

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

Current Principal Place of Business:

715 NW 1 AVE.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

715 NW 1 AVE.
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-1119284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEVIN, JENNIFER
19380 COLLINS AVE.
SUITE 1120
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: JENNIFER LEVIN

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EURODEV, LLC,
Address: 715 NW 1 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

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: EURODEV, L.L.C.

MGR

01/05/2007

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