

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014176

FILED
Jul 02, 2004
Secretary of State

Entity Name: DES CHARMANTS CHIENS, L.C.

Current Principal Place of Business:

250 W 24 ST
#106
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD
#187
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONN, JEFFREY
100 SE THIRD AVE
STE 1500
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

NACMEAS, EYAL
4000 COLLINS AVENUE
C-9
MIAMI BEACH, FL 33140

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: EYAL NACMEAS

07/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SONN, JEFFREY
Address: 100 SE THIRD AVE STE 1500
City-St-Zip: FT LAUDERDALE, FL 33394

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NACMEAS, EYAL
Address: 4000 COLLINS AVENUE C-9
City-St-Zip: MIAMI BEACH, FL 33140 US

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: EYAL NACMEAS

MGRM

07/02/2004

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