

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014176

FILED  
Apr 30, 2005  
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:**

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

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

STEFANELLI, MICHELE  
14411 COMMERCE WAY  
310  
MIAMI LAKES, FL 33016 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: MICHELE STEFANELI

04/30/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: NACMEAS, EYAL  
Address: 4000 COLLINS AVENUE C-9  
City-St-Zip: MIAMI BEACH, FL 33140 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: AYELET LTD,  
Address: REDCLIFFE ST.  
City-St-Zip: ST. JOHN'S, AN 33016 AN

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: PAT DIEDRICK

MGR

04/30/2005

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