

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000014176

FILED
Sep 06, 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 (X)

Name and Address of Current Registered Agent:

STEFANELLI, MICHELE
14411 COMMERCE WAY
310
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANOT, JOSEF
Address: 1825 PONCE DE LEON BLVD #187
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Change (X) Addition
Name: GRANOT, TERRY
Address: 1825 PONCE DE LEON BLVD. #187
City-St-Zip: CORAL GABLES, FL 33134 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: JOSEF GRANOT

MGR

09/06/2005

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