

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014176

FILED
Apr 29, 2006
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:

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

Name and Address of New Registered Agent:

STEFANELLI & BATALLA
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: STEFANELLI & BATALLA

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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: T.I.R.G.

MGR

04/29/2006

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