

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019736

FILED
Sep 09, 2005
Secretary of State

Entity Name: LA MAISON DU PATE OF MIAMI BEACH, L.L.C.

Current Principal Place of Business:

155 NE 96TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

9165 PARK DR
SUITE # 8
MIAMI, FL 33138 US

Current Mailing Address:

850 N.E. 90TH STREET, #1
MIAMI, FL 33138

New Mailing Address:

9165 PARK DR
SUITE # 8
MIAMI, FL 33138 US

FEI Number: 65-1152006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOYAL, PATRICK
208 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: DE PONS, ETIENNE J
Address: 850 NE 90TH STREET # 4
City-St-Zip: MIAMI, FL 33138

Title: MGR () Delete
Name: DE PONS, JON-PIERRE
Address: 5600 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: PHARAON, LUCIANO
Address: 1155 NE 103RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE PONS, PATRICIA L
Address: 9165 PARK DR - SUITE # 8
City-St-Zip: MIAMI, FL 33138 US

Title: MGR (X) Change () Addition
Name: DE PONS, JON-PIERRE H
Address: 9165 PARK DR - SUITE # 8
City-St-Zip: MIAMI, FL 33138 US

Title: MGR (X) Change () Addition
Name: BRUHY, DIDIER
Address: 9165 PARK DR - SUITE # 8
City-St-Zip: MIAMI, FL 33138 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: PATRICIA L. DE PONS

MGRM

09/09/2005

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