

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021651

Entity Name: MADAME'S, LLC

FILED  
Jan 21, 2005  
Secretary of State

**Current Principal Place of Business:**

239 SUNNY ISLES BEACH BLVD  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

239 SUNNY ISLES BEACH BLVD  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

FEI Number: 65-1158547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SLIMAN, JASON  
16950 N BAY RD #2503  
SUNNY ISLES BEACH, FL 33160 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: PEREZ, RUBIN  
Address: 1865 79TH STREET CAUSEWAY, APT. 7C  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGR ( ) Delete  
Name: SLIMAN, JASON  
Address: 16950 N BAY RD APT 2503  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM ( ) Delete  
Name: LYMAN, BUFF  
Address: 1336 NE 14TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33304

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: JASON SLIMAN

OWNE

01/21/2005

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