

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021651

Entity Name: MADAME'S, LLC

FILED
Jun 15, 2007
Secretary of State

Current Principal Place of Business:

239 SUNNY ISLES BEACH BLVD
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

1470 NE 123RD STREET, #910
NORTH MIAMI BEACH, FL 33161

Current Mailing Address:

239 SUNNY ISLES BEACH BLVD
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1470 NE 123RD STREET, #910
NORTH MIAMI BEACH, FL 33161

FEI Number: 65-1158547 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:

SLIMAN, JASON
16950 N BAY RD #2503
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

LAW OFFICES OF NORMAN ELLIOTT KENT, P.A.
800 E. BROWARD BOULEVARD, SUITE 310
FORT LAUDERDALE, FL 33301 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: NORMAN KENT, BY C.DEMAIO AS ATTY-IN-FACT

06/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, RUBIN
Address: 1470 NE 123RD STREET, #910
City-St-Zip: NORTH MIAMI BEACH, FL 33161

Title: MGRM (X) Change () Addition
Name: PEREZ, RUBIN
Address: 1470 NE 123RD STREET, #910
City-St-Zip: NORTH MIAMI BEACH, FL 33161

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

I hereby certify that the information supplied with this filing does not qualify 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: RUBIN PEREZ, BY C.DEMAIO AS ATTY-IN-FACT

MGR

06/15/2007

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