

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012806

Entity Name: DE SOLEIL MANAGEMENT, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1501 COLLINS AVE. STE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

1437 COLLINS AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1501 COLLINS AVE. STE 300
MIAMI BEACH, FL 33139

New Mailing Address:

420 LINCOLN ROAD
SUITE 357
MIAMI BEACH, FL 33139

FEI Number: 80-0056091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLKO, RONALD S
1501 COLLINS AVE. STE 300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TAIC, LOUIS
420 LINCOLN ROAD
SUITE 357
MIAMI BEACH, FL 33139 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: LOUIS TAIC

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOLKO, RONALD S
Address: 1501 COLLINS AVE. STE 300
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Delete
Name: GRABARNICK, GENE
Address: 1501 COLLINS AVE. STE 300
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Delete
Name: GRABARNICK, GARRETT
Address: 1501 COLLINS AVE. STE 300
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAIC, LOUIS
Address: 420 LINCOLN ROAD STE 357
City-St-Zip: MIAMI BEACH, FL 33139

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 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: LOUIS TAIC

MGRM

04/14/2009

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