

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025474

FILED  
May 03, 2004  
Secretary of State

Entity Name: DESTINATION SOLEIL.COM LLC

**Current Principal Place of Business:**

2550 ADAMS STREET  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

2550 ADAMS STREET  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: 22-3884930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAMOTHE, FERNAND  
1401 DEWEY STREET  
HOLLYWOOD, FL 33020 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: YVONNE VIGNEAU COURAGE, GE  
Address: 491, 70E AVENUE, APT. #4  
City-St-Zip: CHOMEDY LAVAL, QC H7V241,

Title: MGR ( ) Delete  
Name: SENEAL, MICHELE  
Address: 10300 BOIS-DE-BOULOGNE, APT. #315  
City-St-Zip: MONTRAL, QC H4N1L1,

**ADDITIONS/CHANGES:**

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: YVONNE VIGNEAU COURAGE

MGR

05/03/2004

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