2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000025474

1. Entity Name
DESTINATION SOLEIL.COM LLC

Principal Place of Business	Mailing Address
2550 ADAMS STREET HOLLYWOOD, FL 33020	2550 ADAMS STREET HOLLYWOOD, FL 33020

DO NOT WRITE IN THIS SPACE

04292005 No Chg-LLC CR2E083 (10/03)

4. FEI Number
22-3884930
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

LAMOTHE, FERNAND
1401 DEWEY STREET
HOLLYWOOD, FL 33020

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	YVONNE VIGNEAU COURAGE
STREET ADDRESS	491, 70E AVENUE, APT. #4
CITY-ST-ZIP	CHOMEDY LAVAL, QC H7V241,
TITLE	MGR
NAME	SENECAL, MICHELE
STREET ADDRESS	10300 BOIS-DE-BOULOGNE, APT. #315
CITY-ST-ZIP	MONTRAL, QC H4N1L1,
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
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CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify 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 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: [signature] Yvonne Courage APRIL 29, 05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #