

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011109

FILED
Apr 21, 2004
Secretary of State

Entity Name: L'AUBERGE RESTAURANT LLC

Current Principal Place of Business:

13315 WEST DIXIE HWY
N MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13315 WEST DIXIE HWY
N MIAMI, FL 33161

New Mailing Address:

FEI Number: 57-1161469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEUDY, NICOLE
1251 NE 214 ST
N MIAMI BEACH, FL 33161 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JEUDY, HARRY MGR
Address: 13315 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33161

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: HARRY JEUDY

MGR

04/21/2004

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