

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011109

FILED
Jul 25, 2006
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 ()
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:

Name and Address of New Registered Agent:

JEUDY, NICOLE
1251 NE 214 ST
N MIAMI BEACH, FL 33161 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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 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: HARRY JEUDY

P

07/25/2006

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