

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011109

FILED
Apr 26, 2007
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 ()

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/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: P S () Change (X) Addition
Name: JEUDY, NICOLE
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 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: NICOLE JEUDY

P S

04/26/2007

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