2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT • **FILED** Jan 10, 2006 08:00 AM Secretary of State DOCUMENT # L03000019255 LE BATARD ENTERPRISES, LLC Principal Place of Business Mailing Address 12832 NW 23RD STREET 17668 SW 11 STREET PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33029 US 01052006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2117209 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LE BATARD, DANIEL DO NOT WRITE **12832 NW 23RD STREET** PEMBROKE PINES, FL 33028 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM MAE NAME LE BATARD, DANIEL STREET ADDRESS **12832 NW 23RD STREET** PEMBROKE PINES, FL 33028 City-St-ZiP THE 1100000381327 NAME 01/11/06-80048-016 50.00 STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

NAME STREET ADDRESS CITY-ST-ZIP

MARKE STREET ADDRESS CITY-ST-ZIP