



FILED
Apr 14, 2005 08:00
Secretary of State

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

| | | |
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| DOCUMENT # L03000039331 | |  |
| 1. Entity Name B'EAUTIQUE LLC | | |
| Principal Place of Business 8211 W. BROWARD BLVD., #340 PLANTATION, FL 33324 | | Mailing Address 8211 W. BROWARD BLVD., #340 PLANTATION, FL 33324 |
|  | | |
| 02252005 No Chg-LLC CR2E083 (10/03) | | |
| 4. FEI Number 20-0721767 | | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$5.00 Additional Fee Required |
| DO NOT WRITE IN THIS SPACE | | |
| 6. Name and Address of Current Registered Agent | | |
| BERKOVITS, JOE S 8211 W. BROWARD BLVD., SUITE 340 PLANTATION, FL 33324 | | |
| DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | |
| Filing Fee is \$50.00 Due by May 1, 2005 | | |
| U00000305729 04/14/05-80097-002 50.00 | | |
| 9. MANAGING MEMBERS/MANAGERS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM ROMEPORT USA INC 8211 W BROWARD BLVD., #340 PLANTATION, FL 33324 | |
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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)(l), 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: <u>Rhona Sutton</u> 7 APRIL 2005 +442074831010 | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone # | | |

Rhona Sutton 4/14/05