2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Aug 22, 2005 8:00 am Secretary of State DOCUMENT # L04000002378 08-22-2005 90187 050 ****50.00 PAIN DU JOUR, L.L.C. Principal Place of Business Mailing Address 888 SE THIRD AVE, STE 400 888 SE THIRD AVE. STE-400-FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33346 2. Principal Place of Business 08162005 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number 057 80 4 4 Applied For /3 @a cl Not Applicable \$5.00 Additional 5. Certificate of Status Desired ROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOVARD HUC LARRY J. BEHAR, R.A Street Address (P.O. Box Number is Not Acceptable) 888 SE THIRD AVE, STE 400 FORT LAUDERDALE, FL: 33346 City DOMPANO Beach B. 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 ager (NOTE: Registered Agent signature required when reinstating) ame of registered agent and title if applicable Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MANAGING MEMBER LUDOVIC BALLON TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME 16 11 S FED Hwy STREET ADDRESS STREET ADDRESS DUMPANU BEACH 3306 z CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIF Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TRED OF PRINTED NAME OF SIGNING MANAGING MEMBER MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED