

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013060

Entity Name: MARIE VANILLE LLC

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

2501 SOUTH OCEAN DRIVE
UNIT 1203
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

1436 DEWEY STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2501 SOUTH OCEAN DRIVE
UNIT 1203
HOLLYWOOD, FL 33019 US

New Mailing Address:

1436 DEWEY STREET
HOLLYWOOD, FL 33020 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, LINDA C
2525 PONCE DE LEON BOULEVARD
4TH FLOOR
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: TOTACONAN, MARIE OLGA O
Address: 2501 SOUTH OCEAN DRIVE, UNIT 1203
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM () Delete
Name: OLIVIER, PHILIPPE
Address: 2501 SOUTH OCEAN DRIVE, UNIT 1203
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOTACONAN, MARIE OLGA O
Address: 1436 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM (X) Change () Addition
Name: OLIVIER, PHILIPPE
Address: 1436 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: MARIE OLGA TOTACONAN

MGRM

04/06/2008

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