


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 08, 2008 08:00 AM
Secretary of State

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| DOCUMENT # L04000044439 1. Entity Name LA MAISON, LLC |  |
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| Principal Place of Business 1310 NE 13TH AVENUE FORT LAUDERDALE, FL 33304 | Mailing Address 1310 NE 13TH AVENUE FORT LAUDERDALE, FL 33304 |
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| DO NOT WRITE IN THIS SPACE |
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02012008No Chg-LLC

CR2E083 (12/07)

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| 4. FEI Number 34-1999867 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent COROMINAS, MELISSA 1310 NE 13TH AVENUE FORT LAUDERDALE, FL 33304 |
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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

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

| 9. MANAGING MEMBERS/MANAGERS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM COROMINAS, MELISSA 1310 NE 13TH AVENUE FORT LAUDERDALE, FL 33304 |
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| <p>U000000821433 02/19/08-80023-016 138.75</p> <p>DO NOT WRITE IN THIS SPACE</p> |
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11. I hereby certify that the information supplied with this filing 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.

SIGNATURE:  ☒ 2-5-2008 (954) 822-3456
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #