

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 27, 2005
Secretary of State**

DOCUMENT# L04000058149

Entity Name: LES BOUTIQUES US, LLC

Current Principal Place of Business:

2 SOUTH BISCAYNE BOULEVARD STE. 3400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD STE. 3400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1512849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD STE. 3400
MIAMI, FL 33131 US

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/MEMBERS:

Title: MGR () Delete
Name: COHEN, GERARD
Address: 18671 COLLINS AVENUE UNIT 1202
City-St-Zip: SUNNY ISLES, FL 33161

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GERARD COHEN

MGR

05/27/2005

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