2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082190

Entity Name: BIG LE JEUNE L.L.C.

FILED Mar 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10556 NW 26 ST. SUITE D-101

DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

10556 NW 26 ST. SUITE D-101 DORAL, FL 33172 US

FEI Number: 20-1882447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOS SANTOS, VERONICA 10556 NW 26 ST. SUITE D-101

SUITE D-101 DORAL, FL 33172 US CABANAS & ASSOCIATES, P.A. 10520 NW 26 ST. SUITE C 201 DORAL, FL 33172 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: JOSEPH F. CABANAS 03/10/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGR
 () Delete

 Name:
 ECHEVERRIA, RICARDO

 Address:
 10556 NW 26 ST. SUITE D-101

City-St-Zip: DORAL, FL 33172 US

 Title:
 MGR
 () Delete

 Name:
 SCATTOLINI, MAURO

 Address:
 10556 NW 26 ST. SUITE D-101

City-St-Zip: DORAL, FL 33172 US

Title: () Delete

Name: Address: City-St-Zip:

Title: () Delete

Name: Address: City-St-Zip: Title: MGR (X) Change () Addition Name: ECHEVERRIA, RICARDO MGR

Address: 7102 NW 112 CT.
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCATTOLINI, MAURO MGR
Address: 10556 NW 26 ST. SUITE D-101
City-St-Zip: DORAL, FL 33172 US

Title: MGR () Change (X) Addition Name: ECHEVERRIA, YVETTE MGR

Address: 7102 NW 112 CT. City-St-Zip: DORAL, FL 33178 US

 Title:
 MGR
 () Change (X) Addition

 Name:
 SCATTOLINI, CONSTANZA MGR

 Address:
 10556 NW 26 ST. - SUITE D 101

 City-St-Zip:
 DORAL, FL 33178 US

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: MAURO SCATTOLINI MGR 03/10/2005