

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007058

Entity Name: LE BOUDOIR, LLC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

169 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

169 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2278611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENOLIEL, VINCENT
1331 BRICKELL BAY DRIVE APT 1703
MIAMI, FL 33131 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: PST () Delete
Name: BENOLIEL, VINCENT
Address: 1331 BRICKELL BAY DRIVE APT 1703
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENOLIEL, VINCENT
Address: 1331 BRICKELL BAY DRIVE APT 1703
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: VINCENT BENOLIEL

MGRM

02/21/2007

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