## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT #L05000007058 1. Entity Name 08 JUN -2 PM 1: 14 LE BOUDOIR, LLC Principal Place of Business Mailing Address 169 MIRACLE MILE 169 MIRACLE MILE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-2278611 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENOLIEL, VINCENT Street Address (P.O. Box Number is Not Acceptable) 1331 BRICKELL BAY DRIVE APT 1703 MIAMI, FL 33131 Zip Code FL 8. The above named entity submits this state e 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 d agent and title if (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State -9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE ☐ Change Addition BENOLIEL, VINCENT NAME NAME STREET ADDRESS 1331 BRICKELL BAY DRIVE APT 1703 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ■ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 04 18 08-01004-018- \$ 138.75 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE NAME NAME B. TO TOOK HIM O'S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP gdoes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the ered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supplied with this filip indicated on this report is true and accurate and that n limited liability company or the receiver or trustee e FOR PAINTED HAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #