2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015052

Entity Name: LE JEUNE HOLDINGS, LLC

FILED Jan 16, 2007 Secretary of State

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

901 BRICKELL KEY BLVD 801 BRICKELL KEY BLVD SUITE 1901 SUITE 706

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

901 BRICKELL KEY BLVD
SUITE 1901
MIAMI, FL 33131

801 BRICKELL KEY BLVD
SUITE 706
MIAMI, FL 33131
US

FEI Number: 05-0617635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name: URIBE, REINALDO Name: URIBE, REINALDO Address: 901 BRICKELL KEY BLVD SUITE 1901 Address: 801 BRICKELL KEY BLVD #706

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131 US

Title: ST (X) Delete Title: () Change () Addition

Name:RIOS, ANAMELINAName:Address:901 BRICKELL KEY BLVD SUITE 1901Address:City-St-Zip:MIAMI, FL 33131City-St-Zip:

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: REINALDO E. URIBE MGRM 01/16/2007