

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088028

Entity Name: PRET-A-CADEAU, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1314 E. LAS OLAS BOULEVARD
SUITE 313
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1314 E. LAS OLAS BOULEVARD
SUITE 313
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-3511892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: ESTACIO, JULIA
Address: 1314 E. LAS OLAS BOULEVARD, SUITE 313
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: PHELAN, MARIA M
Address: 1314 E. LAS OLAS BOULEVARD, SUITE 313
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MARIA M. PHELAN

MGRM

04/27/2007

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