

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106874

Entity Name: ARIELLA DE PARIS, LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

4980 NW 166 STREET
STE A22
MIAMI, FL 33015

New Principal Place of Business:

4980 NW 165 STREET
STE A22
MIAMI, FL 33015

Current Mailing Address:

4980 NW 166 STREET
STE A22
MIAMI, FL 33015

New Mailing Address:

4980 NW 165 STREET
STE A22
MIAMI, FL 33015

FEI Number: 20-3727360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E DANIA BEACH BLVD
202
DANIA, FL 33004 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: MGR () Delete
Name: MALKA, DAVID
Address: 4980 NW 166 STREET STE A22
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: MALKA, ARIELLA
Address: 4980 NW 166 STREET STE A22
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MALKA, DAVID
Address: 4980 NW 165 STREET STE A22
City-St-Zip: MIAMI, FL 33015

Title: MGR (X) Change () Addition
Name: MALKA, ARIELLA
Address: 4980 NW 165 STREET STE A22
City-St-Zip: MIAMI, FL 33015

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: AREILLA MALKA

MGR

01/06/2006

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