

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109484

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: LA FEMME ENTERPRISES USA, LLC

**Current Principal Place of Business:**

580 NW 183RD ST.  
MIAMI, FL 33169 US

**New Principal Place of Business:**

**Current Mailing Address:**

580 NW 183RD ST.  
MIAMI, FL 33169 US

**New Mailing Address:**

FEI Number: 76-0803043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HARRELL, PATRICIA A  
2418 NW 81ST TERRACE  
APT# B  
MIAMI, FL 33147 US

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

HARRELL, PATRICIA A  
2418 NW 81ST TERRACE  
APT# B  
MIAMI, FL 33147 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: PATRICIA HARRELL

04/26/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: HARRELL, PATRICIA A  
Address: 2418 NW 81 TERRACE=APT. B  
City-St-Zip: MIAMI, FL 33147 US

**ADDITIONS/CHANGES:**

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: PATRICIA HARRELL

P

04/26/2007

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