

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111687

FILED
Jan 16, 2006
Secretary of State

Entity Name: LA CUISINE INTERIORS, LLC

Current Principal Place of Business:

4906 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

3518 S. DIXIE HWY
WEST PALM BEACH, FL 33405

Current Mailing Address:

4906 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Mailing Address:

3518 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

FEI Number: 20-1507831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, MARIA SUSANA
12495 QUERCUS LANE
WEST PALM BEACH, FL 334144111 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: VARGAS, MARIA SUSANA
Address: 12495 QUERCUS LANE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGR () Delete
Name: VARGAS, ENRIQUE
Address: LIBERATED ESQUINA, RAFAEL PENA
City-St-Zip: SANTA CRUZ, BOLIVIA,

Title: MGR () Delete
Name: VARGAS, RAMIRO
Address: LIBERATED ESQUINA, RAFAEL PENA
City-St-Zip: SANTA CRUZ, BOLIVIA,

Title: MGR () Delete
Name: VARGAS, ALEJANDRO
Address: LIBERATED ESQUINA, RAFAEL PENA
City-St-Zip: SANTA CRUZ, BOLIVIA,

Title: MGR () Delete
Name: VARGAS, GONZALO
Address: LIBERATED ESQUINA, RAFAEL PENA
City-St-Zip: SANTA CRUZ, BOLIVIA,

ADDITIONS/CHANGES:

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

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

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

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 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 SUSANA VARGAS

MGR

01/16/2006

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