

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119309

Entity Name: 1965 CALAIS DRIVE, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2919 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Principal Place of Business:

4141 NE 2ND AVENUE
105-C
MIAMI, FL 33137

Current Mailing Address:

2919 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Mailing Address:

4141 NE 2ND AVENUE
105-C
MIAMI, FL 33137

FEI Number: 20-3972145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSOUSSAN, LAURENT
2919 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BENSOUSSAN, LAURENT
4141 NE 2ND AVENUE
105-C
MIAMI, FL 33137 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: LAURENT BENSOUSSAN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ETTEDEGUI, DANIEL
Address: 2919 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Delete
Name: BENSOUSSAN, LAURENT D
Address: 1741 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENSOUSSAN, LAURENT D
Address: 4141 NE 2ND AVENUE #105-C
City-St-Zip: MIAMI, FL 33137

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: LAURENT BENSOUSSAN

MGRM

04/30/2008

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