

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003189

FILED
May 01, 2007
Secretary of State

Entity Name: LA MAISON DU SUD, L.L.C.

Current Principal Place of Business:

1350 COLLINS AVE.
MIAMI BCH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1350 COLLINS AVE.
MIAMI BCH, FL 33139

New Mailing Address:

FEI Number: 20-4070138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ.
4340 SHERIDAN ST., 2ND FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRABELSI, AUDREY
Address: 1350 COLLINS AVE.
City-St-Zip: MIAMI BCH, FL 33139

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: TRABELSI AUDREY

MGR

05/01/2007

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