

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003189

FILED
Jan 15, 2009
Secretary of State

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

Current Principal Place of Business:

701 4TH ST, SUITE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

701 4TH STREET
SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

701 4TH ST, SUITE 200
MIAMI BEACH, FL 33139

New Mailing Address:

701 4TH STREET
SUITE 200
MIAMI BEACH, FL 33139

FEI Number: 20-4070138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: TRABELSI, AUDREY
Address: 701-4TH ST. SUITE 200
City-St-Zip: MIAMI BEACH, 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

01/15/2009

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