2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003189

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

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 4TH STREET 1674 ALTON ROAD SUITE 200 SUITE 500

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

701 4TH STREET 1674 ALTON ROAD SUITE 200 SUITE 500

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 20-4070138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TRABELSI, AUDREY
Address: 1674 ALTON ROAD SUITE 500
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 Statues.

SIGNATURE: AUDREY TRABELSI MGR 01/14/2010