

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003189

FILED
Mar 11, 2011
Secretary of State

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

Current Principal Place of Business:

1674 ALTON ROAD
SUITE 500
MIAMI BEACH, FL 33139

New Principal Place of Business:

1350 COLLINS AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1674 ALTON ROAD
SUITE 500
MIAMI BEACH, FL 33139

New Mailing Address:

100 NORTH BISCAYNE BOULEVARD
SUITE 500
MIAMI BEACH, FL 33132

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
Name: TRABELSI, AUDREY
Address: 100 NORTH BYSCAYNE BLVD SUITE 500
City-St-Zip: MIAMI BEACH, FL 33132

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 Statutes.

SIGNATURE: AUDREY TRABELSI

MNG

03/11/2011

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