

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004801

Entity Name: XQUISITE L EGANCE, LLC

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

3461 NW 182 ST.
MIAMI, FL 33056

New Principal Place of Business:

6865 LANDINGS DR
#104
LAUDERHILL, FL 33319

Current Mailing Address:

3461 NW 182 ST.
MIAMI, FL 33056

New Mailing Address:

6865 LANDINGS DR
#104
LAUDERHILL, FL 33319

FEI Number: 20-4179547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MCFIELD, TAMEKA S
3461 NW 182 ST.
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

MCFIELD, TAMEKA S
6865 LANDINGS DR
#104
LAUDERHILL, FL 33319 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: TAMEKA MCFIELD

08/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCFIELD, TAMEKA S
Address: 3461 NW 182 ST.
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCFIELD, TAMEKA S
Address: 6865 LANDINGS DR
City-St-Zip: LAUDERHILL, FL 33319

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: TAMEKA MCFIELD

MGR

08/16/2007

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