

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008594

FILED
Jul 16, 2007
Secretary of State

Entity Name: A LITTLE TASTE OF ELEGANCE, LLC

Current Principal Place of Business:

12334 S.W. 115TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12334 S.W. 115TH TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 05-0631544 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:

WARNER, KENNETH ESQ.
815 PONCE DE LEON BLVD.
SUITE P-312
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WARNER, KENNETH ESQ.
5201 BLUE LAGOON DRIVE
SUITE 800
MIAMI, FL 33126 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:

07/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTENEGRO, VIOLET A
Address: 12334 S.W. 115TH TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIOLETA T. MONTENEGR, O
Address: 12334 S.W. 115TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: VIOLETA T. MONTENEGRO

MGRM

07/16/2007

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