

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012758

FILED
Apr 26, 2007
Secretary of State

Entity Name: LOU-LOU'S ON MIAMI BEACH, LLC

Current Principal Place of Business:

712 86TH STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

712 86TH STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-4476705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, LUISA E
712 86TH STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RAMOS, LUISA E
710 86TH STREET
MIAMI BEACH, FL 33141 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: LUISA E. RAMOS

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMOS, LUISA E MS.
Address: 712 86TH STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: RAMOS, MICHAEL A MR.
Address: 712 86TH STREET
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMOS, LUISA E MS.
Address: 710 86TH STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM (X) Change () Addition
Name: RAMOS, MICHAEL A MR.
Address: 710 86TH STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: LUISA E. RAMOS

MGRM

04/26/2007

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