

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014034

Entity Name: MAISON DE LA LITERIE LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD
500
MIAMI, FL 33132

New Principal Place of Business:

14734 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD
500
MIAMI, FL 33132

New Mailing Address:

14734 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181

FEI Number: 20-4607449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SILVERBERG & ASSOCIATES, PA
2665 EXECUTIVE PARK DRIVE, ST 2
WESTON, FL 33331 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: MGRM () Delete
Name: MAISON DE LA LITERIE, , INC.
Address: 100 NORTH BISCAYNE BLVD -SUITE 500-
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: ELMALEK, PIERRE
Address: 241 RUE DU FBG SAINT HONORE, PARIS
City-St-Zip: ILE DE FRANCE, FR 75008 FR

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC SADOUN

P

05/01/2008

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