

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014034

Entity Name: MAISON DE LA LITERIE LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

14734 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

14734 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

FEI Number: 20-4607449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PIERRE ELMALEK

MGR

04/27/2009

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