

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061816

Entity Name: LE PATE LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

9088E SW 22ND STREET
BOCA RATON, FL 33428 US

New Principal Place of Business:

816 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

Current Mailing Address:

9088E SW 22ND STREET
BOCA RATON, FL 33428 US

New Mailing Address:

816 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

FEI Number: 11-3783817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, MICHAEL
9088E SW 22ND STREET
BOCA RATON, FL 33428 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: DUVAL, LYDIE
Address: 1141 IROQUOIS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP () Change (X) Addition
Name: PRATT, MICHAEL
Address: 9088E SW 22 STREET
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the 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: LYDIE DUVAL

PRES

01/10/2007

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