

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077614

Entity Name: LE SOLEIL MANAGEMENT, LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

300 71ST STREET, SUITE 405
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

300 71ST STREET, SUITE 405
MIAMI BEACH, FL 33141

New Mailing Address:

1310 MONAD TERRACE, #3
MIAMI BEACH, FL 33139

FEI Number: 20-5550441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR GRISALES-RACINI, PA
2999 NE 191 STREET, PH 8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARIA C. MENENDEZ, PA
341 SW 32 ROAD
MIAMI, FL 33129 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: MARIA C. MENENDEZ

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEN-TOV, GERI
Address: 300 71ST STREET, SUITE 405
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, GABRIEL
Address: 1310 MONAD TERRACE, #3
City-St-Zip: MIAMI BEACH, FL 33139

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: GABRIEL GARCIA

MGRM

04/20/2007

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