

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057893

Entity Name: LOUISIANA LLC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

3000-3 NW 25TH AVE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

3491 NW 167TH STREET
MIAMI GARDENS, FL 33056

Current Mailing Address:

3000-3 NW 25TH AVE
POMPAÑO BEACH, FL 33069

New Mailing Address:

3491 NW 167TH STREET
MIAMI GARDENS, FL 33056

FEI Number: 36-4383124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSET, RODOLPHE
3000-3 NW 25TH AVE
POMPAÑO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GROSSET, RODOLPHE
3491 NW 167TH STREET
MIAMI GARDENS, FL 33056 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:

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROSSET, RODOLPHE
Address: 2355 SALZEDO ST STE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: BREDENBACH, MARC
Address: 700 NE 63RD ST #D 307
City-St-Zip: MIAMI, FL 33138

Title: MGR () Delete
Name: MONTAGNANA, CEDRIC
Address: 750 NE 64TH ST #B 402
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROSSET, RODOLPHE
Address: 3491 NW 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33056

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: MARC BREDENBACH

MGR

02/28/2008

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