

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068885

FILED  
May 22, 2008  
Secretary of State

Entity Name: MAISON DE LA LITERIE OF FORT LAUDERDALE, LLC

**Current Principal Place of Business:**

1016 CLEARWATER PLACE  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

14734 BISCAYNE BOULEVARD  
NORTH MIAMI BEACH, FL 33181

**Current Mailing Address:**

1016 CLEARWATER PLACE  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

14734 BISCAYNE BOULEVARD  
NORTH MIAMI BEACH, FL 33181

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired (X)  
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:**

KOEPEL, JOEL P  
1016 CLEARWATER PLACE  
WEST PALM BEACH, FL 33401      US

**Name and Address of New Registered Agent:**

SILVERBERG & WEISS, P.A.  
2665 EXECUTIVE PARK DRIVE  
SUITE 2  
WESTON, FL 33331 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: PAUL K. SILVERBERG, ESQ.

05/22/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title:                                      M                                      ( ) Change (X) Addition  
Name:                                      MAISON DE LA LITERIE, USA, INC.  
Address:                                      14734 BISCAYNE BOULEVARD  
City-St-Zip:                                      NORTH MIAMI BEACH, FL 33181

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: PAUL K. SILVERBERG, ESQ.

RA

05/22/2008

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