## **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # L07000089765** 03-27-2008 90087 040 \*\*\*138.75 1. Entity Name CHIQUE OPTIQUE, LLC. Principal Place of Business Mailing Address 30004451 401 N.W. 108TH AVE 13900 S. JOG ROAD PLANTATION, FL 33324 # 203-276 DELRAY BEACH, FL 33446 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-0833604 Not Applicable Ζiρ Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN H KATZ, P.A. Street Address (P.O. Box Number is Not Acceptable) 13900 S. JOG ROAD # 203-276 DELRAY BEACH, FL 33446 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, hyped or printed name of registered agent and little if applicable FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State. MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Delate Change ☐ Addition NAME AMAR, CHARLES NAME STREET ADORESS 401 N.W. 108TH AVE STREET ADORESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-SI-ZIP TITLE ☐ Detet® Change Change ☐ Addition NAME AMAR, MONIQUE NAME STREET ADORESS 401 N.W. 108TH AVE STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 COTY-ST-ZIP TITLE ☐ Delete TITLE \_ [7] Change -- C Addition NULF NAME STREET ADDRESS STREET ADORESS CITY:ST:ZIP GITY - ST - ZIP TITLE D Ociete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TATLE Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.