

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096346

Entity Name: AU COIN DES DELICES LLC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

622 SW 8TH SREET
MIAMI, FL 33130 US

New Principal Place of Business:

618 SW 8TH STREET
MIAMI, FL 33130 US

Current Mailing Address:

622 SW 8TH STREET
MIAMI, FL 33130 US

New Mailing Address:

618 SW 8TH STREET
MIAMI, FL 33130 US

FEI Number: 26-1107042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNE JOELLE, LORDA
622 SW 8TH STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ANNE JOELLE, LORDA
618 SW 8TH STREET
MIAMI, FL 33130 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: ANNE JOELLE LORDA

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANNE JOELLE, LORDA
Address: 1775 WASHINGTON AV , SUITE 4 F
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: CHRISTINE, MAEYAERT
Address: 1775 WASHINTON AV SUITE 4F
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

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: ANNE JOELLE LORDA

CEO

02/20/2008

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