

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096736

FILED
Apr 16, 2009
Secretary of State

Entity Name: MAISON DE LA LITERIE OF WEST PALM BEACH, LLC

Current Principal Place of Business:

14734 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

2223 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409

Current Mailing Address:

14734 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

2223 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAISON DE LA LITERIE, USA, INC.
Address: 6160KELTY WAY
City-St-Zip: LAKE WORTH, FL 33467

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: GERARD HARYMAN

MGR

04/16/2009

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