

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027718

Entity Name: RUE DE FRANCE, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

401 BISCAYNE BLVD.
P-101
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

253 NO. COCONUT LANE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0481464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMCHARAFIE, SEBAK
253 NO. COCONUT LANE
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: ELMCHARAFIE, SEBAK
Address: 253 NO. COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: SEBAK ELMCHARAFIE

MR

04/15/2009

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