

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049677

FILED
Apr 25, 2009
Secretary of State

Entity Name: LOUIS-PHILIPPE DENISE LLC

Current Principal Place of Business:

3591 N AANDREWS AVE
104
FORT-LAUDERADLE, FL 33309 US

New Principal Place of Business:

3040 NW 29TH. CT.
FORT-LAUDERADLE, FL 33310 US

Current Mailing Address:

3591 N ANDREWS AVE
104
FORT-LAUDERADLE, FL 33310-806 US

New Mailing Address:

PO BOX 100384
FORT-LAUDERDALE, FL 33310 US

FEI Number: 26-2779492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONTAGNE, M.
3591 N ANDREWS AVE
104
FORT-LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BERNARD, B
3040 NW 29TH. CT.
FORT-LAUDERDALE, FL 33310 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: BERNARD B

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMONTAGNE, M.
Address: 3591 N ANDREWS AVE
City-St-Zip: FORT-LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: BERNARD, B
Address: PO BOX 100384
City-St-Zip: FORT-LAUDERDALE, FL 33310 US

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: BERNARD B

MGM

04/25/2009

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