

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077381

Entity Name: D' ARDOIS BEBE, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

10871 SW 150 COURT
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

10871 SW 150 COURT
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 26-3153288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDOIS-SALGADO, MICHELLE Y
10871 SW 150 COURT
MIAMI, FL 33196 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: MGR
Name: ARDOIS-SALGADO, MICHELLE Y
Address: 10871 SW 150 COURT
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM
Name: SALGADO, JOHN R
Address: 10871 SW 150 COURT
City-St-Zip: MIAMI, FL 33196 US

I hereby 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: MICHELLE ARDOIS-SALGADO

MGR

01/31/2011

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