

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078087

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: MAISON D'AZUR SOUTH BEACH, LLC

**Current Principal Place of Business:**

956 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

636 6TH STREET, 2ND FLOOR  
MIAMI BEACH, FL 33139

**New Mailing Address:**

956 WASHINGTON AVE.  
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FORTIER, STEPHAN  
638 6TH STREET  
2ND FLOOR  
MIAMI BEACH, FL FLORIDA US

**Name and Address of New Registered Agent:**

FORTIER, STEPHAN  
956 WASHINGTON AVE  
MIAMI BEACH, FL FLORIDA 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: SFORTIER

02/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: THE FORTIER GROUP MI, AMI, LLC  
Address: 636 6TH STREET, 2ND FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM ( ) Delete  
Name: CROIZET, ERIC  
Address: 636 6TH STREET, 2ND FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: THE FORTIER RESTAURA, NT GROUP MIAMI , LLC  
Address: 956 WASHINGTON AVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change ( ) Addition  
Name: CROIZET, ERIC  
Address: 956 WASHINGTON AVE  
City-St-Zip: MIAMI BEACH, FL 33139 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: SFORTIER

MNGR

02/06/2009

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