

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084417

FILED
Apr 21, 2009
Secretary of State

Entity Name: FRIENDS RENDEZ-VOUS, LLC

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133

New Principal Place of Business:

2431 SW 147TH AVENUE
MIAMI, FL 33185

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133

New Mailing Address:

7800 W OAKLAND PARK BLVD
SUITE G-121
SUNRISE, FL 33351

FEI Number: 32-0264199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, LUCIE
2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 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 () Delete
Name: FUENTES, LUCIE
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33133

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: LUCIE FUENTES

MGR

04/21/2009

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