

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098164

Entity Name: LE RENDEZ VOUS, LLC

FILED
Jul 13, 2009
Secretary of State

Current Principal Place of Business:

% CORADIN LAW GROUP
1111 BRICKELL AVE, SUITE 1100
MIAMI, FL 33131 US

New Principal Place of Business:

17851 BISCAYNE BLVD
AVENTURA, FL 33186 US

Current Mailing Address:

% CORADIN LAW GROUP
1111 BRICKELL AVE, SUITE 1100
MIAMI, FL 33131 US

New Mailing Address:

17851 BISCAYNE BLVD
AVENTURA, FL 33186 US

FEI Number: 01-0918759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORADIN LAW GROUP, P.A.
1111 BRICKELL AVE, SUITE 1100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PATRICK ROUGAGNOU
900 BISCAYNE BLVD
5401
MIAMI, FL 33132 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: PATRICK ROUGAGNOU

07/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROUGAGNOU, PATRICK
Address: 1, RUE PIERRE RECTORAN
City-St-Zip: BAYONNE, FR 64100 FR

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROUGAGNOU, PATRICK
Address: 900 BISCAYNE BLVD 5401
City-St-Zip: MIAMI, FL 33132

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: PATRICK ROUGAGNOU

MGMR

07/13/2009

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