

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000098164

FILED
Jul 17, 2009
Secretary of State**Entity Name:** LE RENDEZ VOUS, LLC**Current Principal Place of Business:**17851 BISCAYNE BLVD
AVENTURA, FL 33186 US**New Principal Place of Business:**17851 BISCAYNE BLVD
AVENTURA, FL 33160 US**Current Mailing Address:**17851 BISCAYNE BLVD
AVENTURA, FL 33186 US**New Mailing Address:**17851 BISCAYNE BLVD
AVENTURA, FL 33160 US**FEI Number:** 01-0918759**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PATRICK ROUGAGNOU
900 BISCAYNE BLVD
5401
MIAMI, FL 33132 US**Name and Address of New Registered Agent:**HIGER LICHTER & GIVNER
18305 BISCAYNE BLVD
402
AVENTURA, FL 33160 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: HIGER LICHTER & GIVNER

07/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: ROUGAGNOU, PATRICK
Address: 900 BISCAYNE BLVD 5401
City-St-Zip: MIAMI, FL 33132**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: FORNI, PASCAL
Address: 17851 BISCAYNE BLV
City-St-Zip: AVENTURA, FL 33160

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: PASCAL FORNI

MGRM

07/17/2009

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