2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098164

Entity Name: LE RENDEZ VOUS, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17851 BISCAYNE BLVD AVENTURA, FL 33160 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FORNI, PASCAL Address: 17851 BISCAYNE BLV City-St-Zip: AVENTURA, FL 33160

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 Statues.

SIGNATURE: PASCAL FORNI MGRM 01/06/2010