2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000109462

Entity Name: LA CREPE DENTELLE MANAGMENT L.L.C

FILED Oct 19, 2009 Secretary of State

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

1120 LINCOLN

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1120 LINCOLN RD

MIAMI BEACH, FL 33139 US

FEI Number: 26-3772139 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:

NOUGUES, ANTHONY CATHERINE, ARRIGHI 1120 LINCÓLN RD 1120 LINCOLN RD

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US 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: CATHERINE ARRIGHI 10/19/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete NOUGUES, ANTHONY Name:

Address: 1120 LINCOLN RD

City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Delete Name: CURTAT, GILLES

Address: 530 LINCOLN RD #100 City-St-Zip: MIAMI, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

CATHERINE, ARRIGHI Name: Address: 1120 LINCOLN RD

City-St-Zip: MIAMI BEACH, FL 33139 US

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: CATHERINE ARRIGHI **MGRM** 10/19/2009