

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060829

FILED  
Jan 28, 2010  
Secretary of State

Entity Name: LE PARISIEN SANDWICHERIE LLC

**Current Principal Place of Business:**

3625 N. COUNTRY CLUB DRIVE  
STE 2108  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

60 BROAD STREET  
STE 3502  
NEW YORK, N 10004

**New Mailing Address:**

3625 N. COUNTRY CLUB DRIVE  
STE 2108  
AVENTURA, FL 33180

FEI Number: 27-0435043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PARACORP INCORPORATED  
236 EAST SIXTH AVENUE  
TALLAHASSEE, FL 32303 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: PREZ  
Name: MILON, RUDY  
Address: 3625 N. COUNTRY CLUB DRIVE STE 2108  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP  
Name: MILON, CHRISTELLE  
Address: 3625 N. COUNTRY CLUB DRIVE STE 2108  
City-St-Zip: AVENTURA, FL 33180 US

Title: SEC  
Name: BLANCHARD, FREDERIC V  
Address: 60 BROAD STREET STE 3502  
City-St-Zip: NEW YORK, NY 10004 US

Title: TREA  
Name: MILON, RUDY  
Address: 3625 N. COUNTRY CLUB DRIVE STE 2108  
City-St-Zip: AVENTURA, FL 33180 US

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 Statutes.

SIGNATURE: MILON RUDY

MR

01/28/2010

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