

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000415

FILED
Jul 22, 2008
Secretary of State

Entity Name: AUBERGE, A LIMITED COMPANY

Current Principal Place of Business:

1725 TAYLOR STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3535 MAGELLAN CIRCLE, #522
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0607669 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:

Name and Address of New Registered Agent:

METZGER, AMY S
1725 TAYLOR STREET
HOLLYWOOD, FL 33020 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: VP () Delete
Name: METZGER, AMY
Address: 1725 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Delete
Name: METZGER, AUTHUR
Address: 1725 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MEM () Delete
Name: METZGER, GARY
Address: 1725 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MEM () Delete
Name: METZGER, LESLIE
Address: 1725 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MEM () Delete
Name: PARISI, JEAN
Address: 1725 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MEM () Delete
Name: MELTON, CAROL
Address: 1725 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: METZGER, GARY
Address: 1725 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR (X) Change () Addition
Name: METZGER, LESLIE
Address: 1725 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR (X) Change () Addition
Name: PARISI, JEAN
Address: 1725 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR (X) Change () Addition
Name: MELTON, CAROL
Address: 1725 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: AMY S. METZGER

VP

07/22/2008

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