

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000053

Entity Name: LES HALLES MIAMI, L.C.

FILED
Apr 05, 2004
Secretary of State

Current Principal Place of Business:

2415 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY
SUITE 1120
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0638007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISENFELD, JOSEPH J
550 BILTMORE WAY
SUITE 1120
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: LAJAUNIE, PHILIPPE
Address: 114 EAST 25TH STREET
City-St-Zip: NEW YORK, NY 10010

Title: MGRM () Delete
Name: MEIRELLES, JOSE
Address: 114 EAST 25TH STREET
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAJAUNIE, PHILIPPE
Address: 15 JOHN STREET
City-St-Zip: NEW YORK, NY 10038

Title: MGRM (X) Change () Addition
Name: MEIRELLES, JOSE
Address: 15 JOHN STREET
City-St-Zip: NEW YORK, NY 10038

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILIPPE LAJAUNIE

MGR

04/05/2004

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