

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000053

Entity Name: LES HALLES MIAMI, L.C.

FILED  
Apr 29, 2008  
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:

2900 SW 28 TERRACE  
PENTHOUSE  
MIAMI, FL 33133

## New Mailing Address:

411 PARK AVENUE SOUTH  
SUITE B-1  
NEW YORK, NY 10016 US

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  
2900 SW 28 TERRACE, PENTHOUSE  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: KEVIN ROBERTS, PRESIDENT

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LAJAUNIE, PHILIPPE  
Address: 411 PARK AVE SOUTH  
City-St-Zip: NEW YORK, NY 10016 US

Title: MGRM ( ) Change (X) Addition  
Name: LES HALLES GROUP COR, P.  
Address: 411 PARK AVE SOUTH  
City-St-Zip: NEW YORK, NY 10016 US

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: PHILIPPE LAJAUNIE

MGRM

04/29/2008

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