

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000363

FILED
Jan 06, 2006
Secretary of State

Entity Name: ST. TROPEZ, L.C.

Current Principal Place of Business:

6001 NW 153 ST., #110
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6001 NW 153 ST., #110
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0788269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD ESQ.
1124 KANE CONCOURSE
BAY HARBOR ISL, FL 33154 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: MGR () Delete
Name: MARQUES, TERESA
Address: 6001 NW 153 ST., #110
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OCEAN TERRACE LANDO, WYNERS
Address: 6001 NW 153 ST., #110
City-St-Zip: MIAMI LAKES, FL 33014

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: ALAN WASERSTEIN

MGR

01/06/2006

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