

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000738

Entity Name: FRENCH KISS, L.C.

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

777 N.W. 72ND AVE., 2L2
MIAMI, FL 33126

New Principal Place of Business:

17275 COLLIN'S AVE
303
NO MIAMI, FL 33160

Current Mailing Address:

17275 COLLINS AVE., APT. #303
NO. MIAMI, FL 331603442

New Mailing Address:

FEI Number: 65-0806534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
208 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: MGR () Delete
Name: MAZOUZ, RONI
Address: 777 NW 72ND AVE, UNIT E 2L2
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: HATTAB, JACOB ERIC
Address: 777 NW 72ND AVE, UNIT E 2L2
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAZOUZ, RONI
Address: 17275 COLLINS AVE
City-St-Zip: NO MIAMI, FL 33160

Title: MGR (X) Change () Addition
Name: HATTAB, JACOB ERIC
Address: 17275 COLLINS AVE
City-St-Zip: NO MIAMI, FL 33160

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: RONI MAZOUZ

MGR

04/01/2004

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