

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000738

Entity Name: FRENCH KISS, L.C.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

17275 COLLIN'S AVE  
303  
NO MIAMI, FL 33160

## New Principal Place of Business:

17275 COLLIN'S AVE  
303  
NO MIAMI, FL 33160 US

## Current Mailing Address:

C/O MOYAL ACCOUNTING SERVICES, INC  
208 N. UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024

## New Mailing Address:

C/O MOYAL ACCOUNTING SERVICES, INC  
10796 PINES BLVD SUITE 204  
PEMBROKE PINES, FL 33026 US

FEI Number: 65-0806534      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:

MOYAL, PATRICK  
208 N. UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

MOYAL, PATRICK  
10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

05/01/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MAZOUZ, RONI  
Address: 17275 COLLINS AVE  
City-St-Zip: NO MIAMI, FL 33160

## ADDITIONS/CHANGES:

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

MGRM

05/01/2007

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