

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001326

Entity Name: BELLE MAISON L.L.C.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

21240 VIA EDEN
BOCA RATON, FL 33433

New Principal Place of Business:

10027 UMBERLAND PL
BOCA RATON, FL 33428

Current Mailing Address:

21240 VIA EDEN
BOCA RATON, FL 33433

New Mailing Address:

10027 UMBERLAND PL
BOCA RATON, FL 33428

FEI Number: 65-0904589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MARTINEZ, DANIEL
21240 VIA EDEN
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MARTINEZ, DANIEL
10027 UMBERLAND PL
BOCA RATON, FL 33428 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: DANIEL MARTINEZ

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, DANIEL
Address: 21240 VIA EDEN
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: MARTINEZ-OREJARENA, CLARA
Address: 21240 VIA EDEN
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, DANIEL
Address: 10027 UMBERLAND PL
City-St-Zip: BOCA RATON, FL 33428

Title: MGR (X) Change () Addition
Name: MARTINEZ-OREJARENA, CLARA
Address: 10027 UMBERLAND PL
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL MARTINEZ

MR

05/01/2006

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