

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147761

FILED
Jul 10, 2008
Secretary of State

Entity Name: LES HALLES GROUP, CORP.

Current Principal Place of Business:

201 CRANDON BLVD.
177
KEY BISCAYNE, FL 33149

Current Mailing Address:

15 JOHN STREET
NEW YORK, NY 10038

New Principal Place of Business:

C/O LHLM GROUP CORP/LES HALLES
411 PARK AVENUE SOUTH SUITE B-1
NEW YORK, NY 10016 US

New Mailing Address:

C/O LHLM GROUP CORP/LES HALLES
411 PARK AVENUE SOUTH SUITE B-1
NEW YORK, NY 10016 US

FEI Number: 20-3735832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAJAUNIE, PHILIPPE
201 CRANDON BLVD.
177
KEY BISCAYNE, FL 33149 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: BY KEVIN ROBERTS, PRESIDENT

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAJAUNIE, PHILIPPE
Address: 201 CRANDON BLVD, UNIT 177
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAJAUNIE, PHILIPPE
Address: 411 PARK AVENUE SOUTH SUITE B-1
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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIPPE LAJAUNIE

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date