

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015052

Entity Name: LE JEUNE HOLDINGS, LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

801 BRICKELL KEY BLVD
SUITE 706
MIAMI, FL 33131 US

Current Mailing Address:

801 BRICKELL KEY BLVD
SUITE 706
MIAMI, FL 33131 US

New Principal Place of Business:

1200 BRICKELL BAY DR
SUITE 2024
MIAMI, FL 33131 US

New Mailing Address:

1200 BRICKELL BAY DR
SUITE 2024
MIAMI, FL 33131 US

FEI Number: 05-0617635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGRM () Delete
Name: URIBE, REINALDO
Address: 801 BRICKELL KEY BLVD # 706
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: URIBE, REINALDO
Address: 1200 BRICKELL BAY DR #2024
City-St-Zip: MIAMI, FL 33131 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: REINALDO E URIBE

MGRM

01/21/2008

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