2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # L03000044941 1. Entity Name LFLP HOLDINGS, LLC Principal Place of Business Mailing Address 6950 NW 77 COURT 6950 NW 77 COURT MIAMI FL 33166 **MIAMI FL 33166** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-2123520 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SACHER, CHARLES S Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE ROAD, SUITE 1101 CORAL QÁBLES FL 33134 City Zip Code 8. The above named entity submits th statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept registered agen the obligations of SIGNATURE Sicrials eg stered agent and title if eachissible (NOTE: Registerati Agent's gnature required when relistating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE Delete TITLE Change Addition NAME LEYVA, AURĖLIO NAME STREET ADDRESS 6950 NW 77 COURT STREET ADDRESS Unnnnn920464 />ੈ1/ñ9-9ñ118-885 143. CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P TIPLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIF CITY-ST-Z:P ☐ Delete TITLE TITLE Change C:tibbA 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther certify that the information indicated on this report is true and accurate and that my 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 808, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

I hereby certify that the information supplied with

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