

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056912

Entity Name: LARB HOLDINGS LLC

FILED  
Feb 09, 2006  
Secretary of State

**Current Principal Place of Business:**

4937 S.W. 75 AVE.  
BUILDING B UNIT 21  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

4937 S.W. 75 AVE.  
BUILDING B UNIT 21  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 20-1522191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERNANDEZ-VALLE, MARIA  
10570 N.W. 27TH STREET  
UNIT 103  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

FERNANDEZ-VALLE, MARIA  
3750 N.W. 87 AVE, STE 100  
DORAL CORPORATE CENTER  
DORAL, FL 33178 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/09/2006

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ALONSO, LUIS  
Address: 4937 S.W. 75 AVE.  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUIS ALONSO

MGRM

02/09/2006

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