

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049273

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: LAUDERDALE ONE HOLDINGS, LLC

## Current Principal Place of Business:

2421 NE 65TH STREET  
SUITE 100  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

2421 NE 65TH STREET  
SUITE 2-105  
FT. LAUDERDALE, FL 33308

## Current Mailing Address:

2421 NE 65TH STREET  
SUITE 100  
FT. LAUDERDALE, FL 33308

## New Mailing Address:

2421 NE 65TH STREET  
SUITE 2-105  
FT. LAUDERDALE, FL 33308

FEI Number: 26-0186897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SLPA, INC.  
201 N.E. FIRST AVE.  
DELRAY BEACH, FL 33444 US

## Name and Address of New Registered Agent:

PEREZ, JORGE A  
2421 N.E. 65TH STREET  
2-105  
FT. LAUDERDALE, FL 33308 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: JORGE A. PEREZ

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PEREZ, JORGE ALEXANDE  
Address: 2421 NE 65TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33308

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PEREZ, JORGE ALEXANDE  
Address: 2421 NE 65TH STREET, #105  
City-St-Zip: FT. LAUDERDALE, FL 33308

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: JORGE A. PEREZ

MGR

04/29/2008

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