2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2007
Secretary of State

DOCUMENT# M05000002007

Entity Name: LA SALA HOLDING COMPANY, LLC

Current Principal Place of Business:

66 PALMER AVENUE
SUITE 43
BRONXVILLE, NY 10708

New Principal Place of Business:

Current Mailing Address:

66 PALMER AVENUE
SUITE 43
BRONXVILLE, NY 10708

New Mailing Address:

FEI Number: 13-4020315 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOGEL & COHEN, PA
2500 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COHEN, SETH I P.A.
2500 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 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: SETH I. COHEN, P.A. 01/18/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: LA SALA, THOMAS E
Address: 66 PALMER AVENUE, SUITE 43
City-St-Zip: BRONXVILLE, NY 10708

Title: MGRM ( ) Delete
Name: LA SALA, KENNETH A
Address: 66 PALMER AVENUE, SUITE 43
City-St-Zip: BRONXVILLE, NY 10708

ADDITIONS/CHANGES:

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

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: THOMAS E. LASALA MGR 01/18/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date