

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002007

FILED  
Jan 03, 2008  
Secretary of State

**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:**

COHEN, SETH I P.A.  
2500 N. MILITARY TRAIL  
SUITE 200  
BOCA RATON, FL 33431 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:** 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 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

MGRM

01/03/2008

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