

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002007

FILED
Jan 05, 2011
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 (X)

Name and Address of Current Registered Agent:

COHEN, SETH I P.A.
5550 GLADES ROAD
SUITE 250
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
Name: LA SALA, THOMAS E
Address: 66 PALMER AVENUE, SUITE 43
City-St-Zip: BRONXVILLE, NY 10708

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

I hereby 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

01/05/2011

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