

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 04, 2008
Secretary of State**

DOCUMENT# L01000012420

Entity Name: LIRA HOLDINGS L.C.

Current Principal Place of Business:

2421 SW FALCON CIR.
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2421 SW FALCON CIR.
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-1139628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NELSON A
2421 SW FALCON CIR.
PORT SAIN LUCIE, FL 34953 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: MGR () Delete
Name: DIAZ, NELSON W
Address: 2421 SW FALCON CIR.
City-St-Zip: POTR SAINT LUCIE, FL 34953

Title: MGRM (X) Delete
Name: DIAZ, NELSON A
Address: 2421 SW FALCON CIR.
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, NELSON A
Address: 2421 SW FALCON CIR.
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: NELSON A. DIAZ

MGR

12/04/2008

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