

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012420

FILED
May 29, 2009
Secretary of State

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:

1061 NW BAYSHORE BLVD
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

2421 SW FALCON CIR.
PORT SAINT LUCIE, FL 34953

New Mailing Address:

1061 NW BAYSHORE BLVD
PORT SAINT LUCIE, FL 34983

FEI Number: 65-1139628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

DIAZ, NELSON A
1061 NW BAYSHORE BLVD
PORT SAIN LUCIE, FL 34983 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: _____

05/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

05/29/2009

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