## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000012420

Entity Name: LIRA HOLDINGS L.C.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1061 NW BAYSHORE BLVD PORT SAINT LUCIE, FL 34983

Current Mailing Address: 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 ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 DIAZ, NELSON A

 Address:
 2421 SW FALCON CIR.

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953

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 Statues.

SIGNATURE: NELSON A. DIAZ MGR 04/28/2010