

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000014913

Entity Name: LALD LLC

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

2200 GLADES RD
#900
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2200 GLADES RD
#900
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1134572 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:

Name and Address of New Registered Agent:

MACIA, FEDERICO M ESQ.
2601 SOUTH BAYSHORE DR.
SUITE #1600
MIAMI, FL 33133 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: FEDERICO MACIA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, LELIS
Address: 2200 W. GLADES ROAD, SUITE 900
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: GONZALEZ, MARIA
Address: 2200 W. GLADES ROAD, SUITE 900
City-St-Zip: BOCA RATON, FL 33431

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 for the exemption stated in Section 119.07(3)(i), 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: LELIS GONZALEZ

MGRN

10/07/2005

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