

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002745

Entity Name: LANCO, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

9440 FONTAINEBLEAU BLVD
202
MIAMI, FL 33172

New Principal Place of Business:

4275 NW 112 ST
DORAL, FL 33178

Current Mailing Address:

9440 FONTAINEBLEAU BLVD
202
MIAMI, FL 33172

New Mailing Address:

4275 NW 112 ST
DORAL, FL 33178

FEI Number: 74-3027690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBOLO, MARISABEL
9737 NW 41 STREET
353
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LEBOLO, MARISABEL
4275 NW 112 ST
DORAL, FL 33178 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:

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEBOLO, MARISABEL
Address: 9440 FONTAINEBLEAU BLVD SUITE 202
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEBOLO, MARISABEL
Address: 4275 NW 112 ST
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: MARISABEL LEBOLO

MGR

04/25/2006

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