

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005353

FILED
Jan 24, 2008
Secretary of State

Entity Name: LAUSANA, L.L.C.

Current Principal Place of Business:

1851 NE 146 STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1851 NE 146 STREET
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 02-0558464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATTANEO, CARLOS
9559 COLLINS AVE. APT. 401
MIAMI, FL 33154 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: MGRM () Delete
Name: CATTANEO, CARLOS LEONARD
Address: 9559 COLLINS AVENUE APT. 410
City-St-Zip: SURF SIDE, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: SAVLOFF, JORGE
Address: 1570 KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: JORGE SAVLOFF

MGRM

01/24/2008

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