

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030193

FILED  
Jan 06, 2006  
Secretary of State

Entity Name: LELA LLC

**Current Principal Place of Business:**

350 - 77 STREET, SUITE 5  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

350 - 77 STREET, SUITE 5  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 81-0580983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MALCOLM, ALAN LEITH  
350 - 77TH STREET, SUITE 5  
MIAMI BEACH, FL 33141 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: VP ( ) Delete  
Name: MALCOLM, ALAN  
Address: 350 77TH ST STE 5  
City-St-Zip: MIAMI BEACH, FL 33141

Title: P ( ) Delete  
Name: MALCOLM, KENNETH  
Address: 350 77TH ST STE 5  
City-St-Zip: MIAMI BEACH, FL 33141

**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 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: MALCOLM ALLAN

VP

01/06/2006

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