

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033336

Entity Name: LAUS, LLC

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

4065 HAVERHILL ROAD
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

13900 S JOG ROAD
203
DELRAY BEACH, FL 33446 US

Current Mailing Address:

13900 S JOG ROAD
#203
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 35-2213521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRASKER, PAUL
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: URDANETA, MARIA A
Address: 16154 BRISTOL POINTE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR () Delete
Name: URDANETA, RAFAEL A
Address: 16154 BRISTOL POINTE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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 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: MARIA URDANETA

MGR

04/04/2009

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