

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053695

Entity Name: LIS, LLC

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

8370 WEST FLAGLER STREET, SUITE 216
MIAMI, FL 33144

New Principal Place of Business:

8370 WEST FLAGLER STREET
SUITE # 216
MIAMI, FL 33144

Current Mailing Address:

8370 WEST FLAGLER STREET, SUITE 216
MIAMI, FL 33144

New Mailing Address:

8370 WEST FLAGLER STREET
SUITE 216
MIAMI, FL 33144

FEI Number: 20-2401751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA, JORGE
4321 S.W. 95TH COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MESA, JORGE
8370 WEST FLAGLER STREET
SUITE 216
MIAMI, FL 33144 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:

03/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORTEGA, NATACHA
Address: 4321 S.W. 95TH COURT
City-St-Zip: MIAMI, FL 33165

Title: MGR () Delete
Name: MESA, JORGE
Address: 4321 S.W. 95TH COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTEGA, NATACHA
Address: 8370 WEST FLAGLER STREET # 216
City-St-Zip: MIAMI, FL 33144

Title: MGR (X) Change () Addition
Name: MESA, JORGE
Address: 8370 WEST FLAGLER STREET # 216
City-St-Zip: MIAMI, FL 33144

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: JORGE MESA

MGR

03/16/2007

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