

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011912

Entity Name: LASAL HOLDINGS, LLC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

2625 EXECUTIVE PARK DRIVE
SUITE 5
WESTON, FL 33331

New Principal Place of Business:

13728 SW 84 STREET
MIAMI, FL 33183

Current Mailing Address:

2625 EXECUTIVE PARK DRIVE
SUITE 5
WESTON, FL 33331

New Mailing Address:

13728 SW 84 STREET
MIAMI, FL 33183

FEI Number: 20-0761640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXIM BRICKELL
2625 EXECUTIVE PARK DRIVE
SUITE 5
WESTON, FL 33331 US

Name and Address of New Registered Agent:

EXIM-BRICKELL INC.
13728 SW 84 STREET
MIAMI, FL 33183 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: EXIM-BRICKELL, INC.

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: SALGES, ROGELIO
Address: 13051 SW 29TH COURT
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: SALGES, ROGELIO
Address: 13728 SW 84 STREET
City-St-Zip: MIAMI, FL 33183

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: ROGELIO SALGES

M

02/26/2008

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