

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011912

Entity Name: LASAL HOLDINGS, LLC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

13728 SW 84 STREET
MIAMI, FL 33183

New Principal Place of Business:

2801 SW 148 AVENUE
DAVIE, FL 33330

Current Mailing Address:

13728 SW 84 STREET
MIAMI, FL 33183

New Mailing Address:

2801 SW 148 AVENUE
DAVIE, FL 33330

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 INC.
13728 SW 84 STREET
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

EXIM-BRICKELL INC.
2801 SW 148 AVENUE
DAVIE, FL 33330 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: _____

Electronic Signature of Registered Agent

04/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALGES, ROGELIO
Address: 2801 SW 148 AVENUE
City-St-Zip: DAVIE, FL 33330

I hereby 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

MGR

04/28/2010

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