2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011912

Entity Name: LASAL HOLDINGS, LLC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2801 SW 148 AVENUE DAVIE, FL 33330

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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

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 Statues.

SIGNATURE: ROGELIO SALGES MGR 04/29/2011