

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027117

FILED
Mar 12, 2011
Secretary of State

Entity Name: JOHN LAHUIS & AL LAHUIS LLC

Current Principal Place of Business:

266 NE 60TH STREET
#3
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 370592
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABERCROMBIE ACCOUNTING SERVICES CORP
16115 SW 117TH AVENUE
SUITE 25
MIAMI, FL 33177 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: MGRM
Name: LAHUIS, JOHN
Address: P.O.BOX 370592
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: LAHUIS, AL
Address: 15275 SW 264TH STREET
City-St-Zip: HOMESTEAD, FL 33032

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: JOHN LA HUIS

MGRM

03/12/2011

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