

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048569

Entity Name: LARA'S INVESTMENTS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

12451 NW 7 STREET
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

12451 NW 7 STREET
MIAMI, FL 33182

New Mailing Address:

FEI Number: 22-3901709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, RUBEN G
12451 NW 7 STREET
MIAMI, FL 33182 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: MGR () Delete
Name: LARA, RUBEN G
Address: 12451 NW 7 STREET
City-St-Zip: MIAMI, FL 33182

Title: MGR () Delete
Name: LARA, HECTOR G
Address: 12451 NW 7 STREET
City-St-Zip: MIAMI, FL 33182

Title: MGR () Delete
Name: LARA, JUAN J
Address: 12451 NW 7 STREET
City-St-Zip: MIAMI, FL 33182

Title: MGR () Delete
Name: LARA, VICTOR E
Address: 12451 NW 7 STREET
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LARA, RUBEN G
Address: 12451 NW 7 STREET
City-St-Zip: MIAMI, FL 33182

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUBEN G. LARA

MGRM

04/28/2009

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