

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063172

Entity Name: LARIMIK HOLDINGS, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

7301 CARMELA WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

1890 S.OCEAN DR.
2005E
HALLANDALE BEACH, FL 33009

Current Mailing Address:

7301 CARMELA WAY
DELRAY BEACH, FL 33446

New Mailing Address:

1890 S.OCEAN DR.
2005E
HALLANDALE BEACH, FL 33009

FEI Number: 56-2480196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, CHARLES S P.A.
313 N.E. FOURTH STREET
FORT LAUDERDALE, FL 33301 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 () Delete
Name: KLOCHKOV, LARISA
Address: 7301 CARMELA WAY
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLOCHKOV, LARISA
Address: 1890 S. OCEAN DR. #2005E
City-St-Zip: HALLANDALE, FL 33009

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: LARISA KLOCHKOV

MRS

01/14/2009

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