

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069255

FILED
Apr 30, 2008
Secretary of State

Entity Name: LAREDO ENTERPRICE, LLC

Current Principal Place of Business:

1089 NE 91 TERR
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

12330 N.W. 7 AVE
NORTH MIAMI, FL 33168 US

Current Mailing Address:

P.O.BOX
530114
MIAMI SHORES, FL 33153 US

New Mailing Address:

12330 N.W. 7 AVE
NORTH MIAMI, FL 33168 US

FEI Number: 86-1116801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, LUIS A P
1089 NE 91 TERR
MIAMI SHORES, FL 33138 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: P () Delete
Name: LUIS, MORALES A
Address: 1089 N.E. 91 TERR
City-St-Zip: MIAMI SHORES VILLAGE, FL 33138

Title: S () Delete
Name: LILIANA, MORALES
Address: 1089 N.E. 91 TERR
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

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: LILIANA MORALES

S

04/30/2008

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