

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069255

Entity Name: LAREDO ENTERPRICE, LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

MORALES, LUIS A MGRM
1089 NE 91 TERR
MIAMI SHORES, FL 33138 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: LUIS A. MORALES

03/17/2009

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: MGRM (X) Change () Addition
Name: LUIS, MORALES A
Address: 1089 N.E. 91 TERR
City-St-Zip: MIAMI SHORES VILLAGE, FL 33138

Title: MGRM (X) Change () Addition
Name: LILIANA, MORALES
Address: 1089 N.E. 91 TERR
City-St-Zip: MIAMI SHORES, FL 33138

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 I. MORALES

MGRM

03/17/2009

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