

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081855

Entity Name: LARA INVESTMENTS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
APT. A-1712
MIAMI, FL 33131

New Principal Place of Business:

190 SW 21ST RD
MIAMI, FL 33129

Current Mailing Address:

520 BRICKELL KEY DRIVE
APT. A-1712
MIAMI, FL 33131

New Mailing Address:

190 SW 21ST RD
MIAMI, FL 33129

FEI Number: 42-1653479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, CLAUDIA
520 BRICKELL KEY DRIVE
APT. A-1712
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LARA, CLAUDIA
190 SW 21ST RD
MIAMI, FL 33129 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LARA, CLAUDIA
Address: 190 SW 21ST RD
City-St-Zip: MIAMI, FL 33129

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: CLAUDIA LARA

MGR

01/04/2011

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