2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005827

FILED
Jan 10, 2006
Secretary of State

Entity Name: LEFRAND HOLDINGS, LLC

Current Principal Place of Business:

2001 N.E. 214TH TERRACE
MIAMI, FL 33180

New Principal Place of Business:

2001 N.E. 214TH TERRACE
MIAMI, FL 33179

Current Mailing Address:

2001 N.E. 214TH TERRACE
MIAMI, FL 33180

New Mailing Address:

2001 N.E. 214TH TERRACE
MIAMI, FL 33179

FEI Number: 20-2188210 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THERREL BAISDEN, P.A.
SUTRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVENUE, STE. 2400
MIAMI, FL 33131 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P ( ) Change (X) Addition
Name: OJALVO, SALOMON P
Address: 2001 NE 214TH TERRACE
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: SALOMON OJALVO P 01/10/2006

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